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SAN FRANCISCO
BOARD OF SUPERVISORS

GOVERNMENTAL OPERATIONS COMMITTEE

This Committee issued a "Calendar" for each meeting, which constituted the Agenda for the meeting. The Calendar had a blank line at the end of each agenda item for "Action".

The decisions taken at the meeting on each Calendar item were entered on the "Action" lines of the Calendar. The Calendar was then referred to as the "Action Calendar" or "Marked Calendar", and constituted the Minutes for the meeting.

Note that the Agendas and the Minutes are both captioned "Calendar". They differ in that the Minutes describe the action taken on each Calendar item.

This volume includes the available Minutes of this Committee's meetings. The Agenda is included only if the Minutes are missing.

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DOCUMENT SECTION (2)

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
MAR 9 1987
SAN FRANCISCO
PUBLIC LIBRARY

TUESDAY, MARCH 10, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-87-1. [State Disability Insurance] Resolution authorizing enrollment of classifications 1140 Deputy Clerk, Board of Supervisors and 4294 Administrator, Assessment Appeals Board in the State Disability Insurance Program. (Employee Relations Division)

   b) File 149-87-1. [Funds - Federal] Resolution authorizing the Purchasing Department to apply for, accept and expend $75,000 of Federal funds to continue to implement a local government "Minority Business Participation Program". (Purchasing Dept.)

   c) File 64-87-3. [Lease of Property] Ordinance approving amendment to Lease L-10598 between Westcap Heritage Investors-San Francisco and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

   d) File 146-87-3. [Grant - Private Funds] Resolution authorizing the Department of Public Health, Office of Senior Services, to accept and expend a grant of $750,000 from the Kaiser Family Foundation for injury prevention for the elderly. (Mayor)

   e) File 147-87-3. [Funds - State] Resolution authorizing the City Librarian to accept and expend $1,625 from the California Library Services Board for Project Read for 1986-87. (Mayor)

   f) File 146-87-2. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for, accept, and expend a grant of $1,868,187 from the State Maternal and Child Health Branch for Comprehensive Community-Based Perinatal Services (Grant 86-89315, $1,247,553); Adolescent Family Life Program (Grant 86-89314, $520,634); and Title V Demonstration Project (Grant 86-89469, $100,000) (Mayor)

ACTION:

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REGULAR CALENDAR

2. File 93-87-1. [Employee Relations] Resolution ratifying Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters, Local 798. (Fire Commission)

   ACTION:

3. File 105-87-1. [Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid municipal officers and employees , whose offices and positions are allocated to classes specified herein and compensation (Police and Fire) for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning November 2, 1986, repealing Ordinance No. 488-86. (Civil Service Commission)

   ACTION:

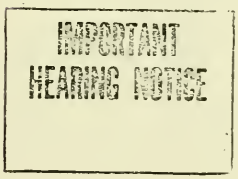
4. File 106-87-1. [Salary Standardization] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and the San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1987. (Civil Service Commission)

   ACTION:

5. File 97-87-10. [Regular Meetings of the Board of Supervisors] Ordinance amending Administrative Code by amending Section 2.7 regarding April 6, 1987, regular meeting of the Board of Supervisors. (Supervisor Molinari)

   ACTION:

GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102



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MAR 13 1987

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 17, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 138-87-2. [Grant - State Funds] Resolution authorizing the District Attorney to apply for accept and expend grant funds from the California Office of Criminal Justice Planning for a project entitled Repeat Sexual Offender Prosecution Program for a twelve month period beginning April 1, 1987 through March 31, 1988. (Mayor)

   b) File 144-87-1. [Grant - State Funds] Resolution authorizing the Executive Director of the Port to expend a grant of funds of $245,000 from the California Coastal Conservancy for construction of Pier 7 public fishing pier, Pier 7 plaza design and Pier 24 restoration plan. (Port of S.F.)

   c) File 132-87-1. [Grant - State Funds] Resolution authorizing the San Francisco Arts Commission, through the Friends of the San Francisco Arts Commission, to apply for, accept and expend $50,500 of California Arts Council Funds to provide staff support for the State-Local Partnership Program of the Art Commission and to undertake a special project of providing a loan fund administrator to oversee a revolving loan fund which will assist individual and/or groups of artists in bringing their newly legalized live/work spaces into code compliance and eventually helping artists in the acquisition of live/work space. (Supervisor Ward)

   d) File 128-87-2. [Grant - Hazardous Waste] Resolution electing to prepare a county hazardous waste management plan and to apply for, receive and expend funds from the State Hazardous Waste Management Planning Sub-Account for expenses incurred in preparing the plan. (Supervisor Kennedy)

   ACTION:

REGULAR CALENDAR

2. File 106-87-1. [Salary Standardization] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and the San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1987. (Civil Service Commission)

(Cont'd from 3/10/87)

ACTION:

3. File 246-87. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate an unnamed alley in Assessor's Block 629, San Francisco, California, and setting the hearing for all persons interested in the proposed vacation. (Dept. Public Works)

ACTION:

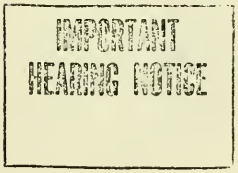
4. File 246-87-1. [Street Vacation] Ordinance ordering vacation of an unnamed alley in Assessor's Block 629. (Dept. Public Works)

ACTION:

5. File 10-87-4. [Permit] Resolution granting revocable permission to Koll Construction Company to temporarily occupy the western sidewalk and a portion of Front Street during construction operations at the 200 California Street Building (Block 237, Lot 6). (Dept. Public Works)

ACTION:

GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102



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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 24, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-87-4. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to apply for a grant of up to $430,000 from the California Department of Health Services for the AIDS Home Support Project. (Mayor)

   b) File 146-87-5. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Mental Health Services to apply for a grant of $35,000 from the State Department of Mental Health for a Mental Health Primary Prevention In Schools Project. (Mayor)

   c) File 147-87-4. [Grant - Federal Funds] Resolution authorizing the Public Library to apply for and accept Federal funds through the State Library for the extension of the San Francisco Public Library Demonstration Reference Project for 1987-88. (Public Library)

   d) File 146-87-6. [Grant - State Funds] Resolution authorizing the Department of Public Health, Center for Special Problems, to apply for a grant of $150,000 from the State Office of Criminal Justice Planning for the treatment of sex offenders. (Mayor)

   e) File 146-87-7. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for a grant of $1,868,187 from the State Maternal and Child Health Branch for Comprehensive Community-Based Perinatal Services ($1,247,553); Adolescent Family Life Program ($620,634); and Title V Demonstration Project ($100,000) for fiscal year 1987-88. (Mayor)

   f) File 257-87. [Contract] Resolution authorizing the Assessor to execute a contract with the State Board of Equaiization for auditing services. (Assessor's Office)

   ACTION:

LANDMARKS

2. File 90-87-1. [Landmarks] Ordinance approving change in designation of 647 Mission Street from a Category V - Unrated Building, to a Category I - Significant Building, pursuant to Article 11 of the City Planning Code. (Dept. of City Planning)

   ACTION:

3. File 90-87-2. [Landmarks] Ordinance designating the Crown Zellerbach complex and site located at One Bush Street and 523 Market Street as a landmark pursuant to Article 10 of the City Planning Code. (Dept. of City Planning)

   ACTION:

4. File 90-87-3. [Landmarks] Ordinance designating the Mark Hopkins Hotel at 850 Mason Street (One Nob Hill) as a landmark pursuant to Article 10 of the City Planning Code. (Dept. of City Planning)

   ACTION:

5. File 90-87-4. [Landmarks] Ordinance designating the Fairmont Hotel at 950 Mason Street as a landmark pursuant to Article 10 of the City Planning Code. (Dept. of City Planning)

   ACTION:

GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102

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MAR 30 1987

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 31, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 42-87-12. Requesting temporary closing of Post Street between Post Street and Broadway, from 2:00 a.m. Friday, July 3, 1987, to 11:59 p.m. Sunday, July 5, 1987, for the Annual Polk Street Fair. (Tim Faluey)

   b) File 42-87-18. Requesting temporary closing of Grant Avenue between Columbus Avenue and Filbert Street; Green Street between Grant and Columbus Avenues, Saturday, June 20, 1987 from 12 Noon to Sunday, June 21, 1987, Midnight, for the New North Beach Fair. (Terry Pimsleur and Company)

   c) File 42-87-19. Requesting temporary closing of Polk Street between McAllister and Grove Streets; Polk, Larkin, Grove and McAllister Streets (Civic Center perimeter) with diagonal closure of 1/2 of intersections, Sunday, May 3, 1987, from 9:00 a.m. to 5:00 p.m., for Nabisco Mayor's Cup Bicycle Race. (M. Levine)

   d) File 89-87-2. [State Disability Insurance] Resolution authorizing enrollment of classification 3321, Senior Animal Keeper in the State Disability Program. (Employee Relations Division)

   e) File 42-87-14. Requesting temporary closing of Market Street between Steuart and Spear Streets; Steuart Street between Market and Mission Streets, Saturday, May 17, 1987, from 5:00 p.m. to 9:00 p.m., for Bay-to-Breakers Concert with John Denver. (Laura Heffron)

   ACTION:

REGULAR CALENDAR

2. File 94-87-2. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $24,549,000 of Federal Capital Assistance and required local match funds to acquire 60 articulated trolley coaches. (Public Utilities Commission)

   ACTION:

3. File 94-87-3. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $1,050,000 of Federal Capital Assistance and required local match funds to prepare the design and engineering fro the 31-Balboa Electrification Project.

   ACTION:

4. File 255-87. Hearing to consider implementation of Administrative Code Section 6.1-3(L), relating to application of prevailing wage provisions to contractors with collective bargaining agreements. (Supervisor Molinari)

   ACTION:

5. File 12-87-13. [State Legislation] Resolution supporting the enactment of Assembly Bill 815 (Areias) which would amend Section 22507.5 of the California Vehicle Code to allow local authorizes to define the term "Residential District" in accordance with local zoning ordinances. (Supervisor Kennedy)

   ACTION:

6. File 93-87-2. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Union of American Physicians and Dentists. (Employee Relations Division)

   ACTION:

7. File 275-87. [Short-Doyle Plan] Resolution approving the San Francisco City and County Short-Doyle Plan for the Mental Health Services in fiscal year 1986-87, Part B. (Dept. Public Health)

   ACTION:

GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102

IMPORTANT
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Actions Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 7, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER, ITEMS 2-6

CLERK: GREG R. HOBSON

1. File 258-87. [Affiliation Agreement] Ordinance authorizing the Director of Health to execute agreement between the City and County of San Francisco and the Regents of the University of California for affiliation at San Francisco General Hospital; authorizing the Director of Health to execute agreement between the City and County of San Francisco and the Regents of the University of California (House Staff); ratifying the Letter of Understanding for physician reimbursement between the University of California School of Medicine and the City and County of San Francisco, authorizing execution of lease by the Mayor; authorizing the City Attorney to make changes in agreements and lease to conform the documents for signature. (Dept. Public Health)

   ACTION: CONTINUED TO MAY 5, 1987, MEETING. (Supervisor Maher dissenting.)

2. File 276-87. [Jurisdictional Transfer] Resolution transferring jurisdiction from the Department of Public Works of a portion of Lot 21 in Assessor's Block 6661 to Hetch Hetchy Water and Power for use a a Transit Power Substation. (Real Estate Dept.)

   ACTION: RECOMMENDED.

3. File 89-87-3. [State Disability Insurance] Resolution authorizing enrollment of Classification 1821, Management Information Systems Manager in the State Disability Program. (Employee Relations Division)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title replace "employment" with "enrollment". AMENDED TITLE: "Authorizing enrollment of classification 1821 in the State Disabilities Program."

4. File 93-87-2. [Employee Relations] Resolution ratifying Memorandum of Understanding with the Union of American Physicians and Dentists. (Employee Relations Division)

   (Cont'd from 3/31/87)

   ACTION: RECOMMENDED.

5. File 93-87-3. [Employee Relations] Resolution ratifying Memorandum of Understanding with the Supervising Counselors' Association. (Employee Relations Division)

   ACTION: RECOMMENDED.

6. File 93-87-4. [Employee Relations] Resolution ratifying Memorandum of Understanding with the Municipal Real Property Officers of San Francisco. (Employee Relations Division)

   ACTION: RECOMMENDED.

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BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that the scheduled meeting for Tuesday, April 14, 1987, of the Governmental Operations Committee has been cancelled. The next regular meeting will be held on Tuesday, April 21, 1987, at 2:00 p.m. in Room 228, City Hall.

John L. Taylor
Clerk of the Board

POSTED: APRIL 8, 1987

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESOAY, APRIL 21, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELOER, ITEMS 4-6

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-7. [Contract Modification] Resolution approving the modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Walden House, Inc., in the amount of $88,000. (Dept. Public Health)

   b) File 30-87-8. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Baker Places, Inc., in the amount of $115,500. (Oept. Public Health)

   c) File 40-87-4. [Residential Permit Parking] Resolution establishing Residential Permit Parking Area "R" in the Cleary Court Area, setting the boundaries therefor and the applicable time limitations. (Oept. Public Works)

   d) File 42-87-22. [Street Closing] Resolution authorizing temporary closing of Joice Street between Sacramento and Clay Streets, from 9:00 a.m. to 11:30 p.m. on May 2, 1987, for Oonaldina Cameron House Camps and Conference Fund Raising Carnival. (Supervisor Molinari)

   e) File 146-87-13. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant from the United States Department of Health and Human Services (Alcohol, Drug Abuse, and Mental Health Administration) in the amount of $1,000,000. (Dept. Public Health)

   f) File 146-87-9. [Grant - Federal Funds] Resolution authorizing the Oepartment of Public Health, Bureau of Communicable Oisease Control, Tuberculosis Control Division to apply for, accept and expend a grant of $166,374 from the Department of Health and Human Services for the Tuberculosis Control Project. (Dept. Public Health)

g) File 146-87-12. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for a Special Project of Regional and National Significance Grant of $250,000 from the Department of Health and Human Services, Maternal and Child Health Branch, for implementation of an AIDS Protocol for the residents of San Francisco. (Dept. Public Health)

h) File 146-87-14. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for a grant of $228,702 from the National Institute of Allergy and Infectious Disease for studies of heterosexuals with AIDS or at risk for AIDS. (Dept. Public Health)

i) File 146-87-10. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control to apply for, accept and expend a grant of $42,839 from the Department of Health and Human Services for an augmentation of the Surveillance and Associated Epidemiologic Investigations of AIDS Project. (Dept. Public Health)

j) File 146-87-15. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $533,700 from the California Department of Health Services Offices of AIDS for AIDS information and education. (Dept. Public Health)

k) File 146-87-8. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, Planning and Program Support, to apply for, accept and expend a grant of $140,000 from the California Department of Health for Planning for the San Francisco AIDS Research Center. (Dept. Public Health)

l) File 146-87-11. [Grant - State Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control to apply for, accept and expend a grant of $33,400 from the State Department of Health Services for immunization services. (Dept. Public Health)

m) File 146-87-16. [Grant - State Funds] Resolution authorizing the Department of Public Health, Family Health Program, Dental Services, to apply for, accept and expend a grant of $27,000 from the State Department of Health Services for Dental Education Services. (Dept. Public Health)

n) File 277-87. [Conflict of Interest Code] Resolution approving amendment to Conflict of Interest Code, Recreation and Park Department. (Recreation and Park Dept.)

ACTION: ITEMS A AND L SEVERED. REMAINING CONSENT CALENDAR RECOMMENDED.

ITEM A - AMENDED. RECOMMENDED AS AMENDED. On line 7, after "That the" insert "first". On line 10 replace "$80,000" with "$88,000".

ITEM L - AMENDED. RECOMMENDED AS AMENDED. Replace "$33,400" with $33,500" in the title and on line 7. AMENDED TITLE: "Authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of $33,500 from the State Department of Health Services for immunization services."

REGULAR CALENDAR

2. File 90-87-4. [Landmarks] Ordinance designating the Fairmont Hotel at 950 Mason Street as a landmark pursuant to Article 10 of the City Planning Code. (Dept. City Planning)

(Cont'd from 3/24/87)

ACTION: AMENDMENT OF THE WHOLE PREPARED IN COMMITTEE. ADOPTED. RECOMMENDED. SAME TITLE.

3. File 255-87. Hearing to consider implementation of Administrative Code Section 6.1-3(L), relating to application of prevailing wage provisions to contractors with collective bargaining agreements. (Supervisor Molinari)

(Cont'd from 3/31/87)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

4. File 121-87-5. [Street and Sidewalk Obstructions] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by amending Section 63 thereof, relating to street and sidewalk obstructions. (Police Commission)

ACTION: RECOMMENDED.

5. File 42-87-25. Requesting temporary closing of Fulton Street, Larkin and Hyde Streets, Saturday and Sunday, June 2 and 28, 1987, from 6:00 a.m. to 6:00 a.m., for reception for members of the American Library Association. (Public Library)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Authorizing temporary closing of Fulton Street."

6. File 147-87-5. [Grant - Federal Funds] Resolution authorizing the San Francisco Public Library to apply for, accept and expend Federal funds available through the State Library from Title 1 of the Library Services and Construction Act for Children's Materials Collections in Urban Areas. (Library Commission)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 2, after "expend" insert "$50,000 of". On line 18, replace "not to exceed" with "of". AMENDED TITLE: "Authorizing the San Francisco Public Library to apply for, accept and expend $50,000 of Federal funds available through the State Library from Title 1 of the the Library Services and Construction Act for Children's Materials Collections in Urban Areas."

7. File 97-87-23. [Membership in Certain Organizations-City Attorney] Ordinance amending Chapter 16, Article 1 of the San Francisco Administrative Code by amending Section 16.6-4 relating to the City Attorney's Office membership in certain organizations. (City Attorney)

ACTION: RECOMMENDED.

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MAY 1 1987

SAN FRANCISCO
PUBLIC LIBRARY

Actions Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 28, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 38-87-5. [Donation of a Gift] Resolution authorizing the Director of Airports and Director of Purchasing to make a gift of one surplus 1940 Mack Fire Truck to the San Francisco Fire Department Museum. (Supervisor Kennedy)

   b) File 146-87-17. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health services, Family Health, to apply for a grant of $150,000 from the State Department of Health Services for a Community Nutrition and Cancer Risk Reduction Project. (Dept. Public Health)

   c) File 146-87-18. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for, accept and expend a supplemental grant in the amount of $186,300 from the State of California, Department of Alcohol and Drug Programs. (Dept. Public Health)

   d) File 146-87-19. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office to apply for, accept and expend a grant of up to $1,313,436 from the U.S. Public Health Service Centers for Disease Control for continuation of AIDS Prevention and Risk Reduction Project. (Dept. Public Health)

   e) File 30-87-9. [Contract Modification] Resolution approving modification to contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Bayview-Hunter's Point Foundation for community improvement in the amount of $25,000. (Dept. Public Health)

   f) File 94-87-4. [Muni Capital Projects] Resolution authorizing the Municipal Railway to accept and expend $1,826,500 from the S.F. Municipal Railway Improvement Corporation for the modification of the articulation section of the Boeing LRV Fleet. (Public Utilities Commission)

g) File 64-87-8. [Lease of Property] Resolution authorizing the extension of certain existing leases of real property for use by the Department of Social Services. (Real Estate Dept.)

h) File 64-87-9. [Lease of Property] Resolution authorizing the extension and renewal of certain existing leases of real property for use by the Controller's Office. (Real Estate Dept.)

i) File 64-87-10. [Lease of Property] Resolution authorizing extension of two (2) existing leases of real property for use by the Department of Public Works. (Real Estate Dept.)

j) File 64-87-11. [Lease of Property] Resolution authorizing extensions of four (4) existing leases and renewal of one (1) lease of real property for use by the Public Library. (Real Estate Dept.)

ACTION: ITEMS f, h, i SEVERED. REMAINDING CONSENT CALENDAR RECOMMENDED.

ITEM f - AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 71 after "San Francisco" insert "Municipal".

ITEM h - AMENDED. RECOMMENDED AS AMENDED. In the title delete "and renewal".

ITEM i - AMENDED. RECOMMENDED AS AMENDED. On line 16 after "storage" insert "of equipment".

REGULAR CALENDAR

2. File 289-87. [Transfer of Property] Resolution transferring ownership of historical cannon to the Golden Gate National Recreation Area. (Dept. Public Works)

ACTION: RECOMMENDED.

3. File 42-87-29. Requesting temporary closing of various streets on May 23 and 24, 1987, for the Golden Gate Bridge Anniversary Celebration. (Supervisor Walker)

ACTION: HEARING HELD; FILED.

4. File 29-87-1. [Substance Abuse Treatment Site Approval] Resolution approving the location of 965 Mission Street, San Francisco, California, for use as a substance abuse treatment site by Chemical Awareness and Treatment Services, Inc./Counseling Services for drinking drivers. (Dept. Public Health)

ACTION: RECOMMENDED.

5. File 29-87-2. [Substance Abuse Treatment Site Approval] Resolution approving the location of 440 Poterero Avenue, San Francisco, California, for use as a substance abuse treatment site by Horizons Unlimited of San Francisco, Inc. (Dept. Public Health)

ACTION: RECOMMENDED.

NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION FOR FILE OR TABLE THE FOLLOWING ITEMS.

6. File 42-87-24. Requesting temporary closing of Anza Street, between 8th and 9th Avenues, Sunday, April 19, 1987, from 7:45 a.m. to 12:30 p.m., for the additional parking for Easter Sunday Worship Services, Zion Lutheran Church. (Rev. Ted Zimmerman)

ACTION: FILED.

7. File 272-87. Hearing to consider extending the term of the Domestic Violence Task Force for three months.

ACTION: FILED.

8. File 30-87-6. [Contract Modification] Resolution approving the modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Women's Alcoholism Center in the amount of $122,294. (Dept. Public Works)

ACTION: TABLED.

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Action Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 5, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, ITEM 1(a)-(d), (f)-(h)
SUPERVISOR MAHER, ITEMS 3-13

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 276-87-1. [Jurisdictional Transfer] Resolution transferring jurisdiction from the Department of Public Works to the Recreation and Park Department of Lot 44 in Assessor's Block 5547 for open space purposes. (Real Estate Dept.)

   b) File 30-87-10. [Contract Modification] Resolution approving the second modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Family Service Agency of San Francisco increasing the contract amount by $29,452. (Dept. Public Health)

   c) File 30-87-11. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Telecare Corporation, to change the basis of reimbursement. (Dept. Public Health)

   d) File 40-87-5. [Residential Permit Parking] Resolution adding to the list of streets upon which time limitations for residential permit parking shall apply in Residential Permit Parking Area "P". (Dept. Public Works)

   e) File 40-87-6. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "L" in the Lone Mountain Area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

   f) File 40-87-7. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

g) File 40-87-8. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "D" in the Glen Park Area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

h) File 40-87-9. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "O" in the West Portal/Saint Francis Area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

i) File 64-87-12. [Lease Extensions] Resolution authorizing the extension of seven (7) existing leases of real property for use by the Public Utilities Commission. (Real Estate Dept.)

ACTION: ITEMS (e) and (i) SEVERED. REMAINING CONSENT CALENDAR RECOMMENDED.

ITEM (e) - AMENDED. RECOMMENDED AS AMENDED. In the title after "limitations" replace "hall" with "shall".

ITEM (i) - AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 5 replace "09-051-40-02-00 1460 561183" with "33-001-32-00-00 1460 336016".

REGULAR CALENDAR

2. File 258-87. [Affiliation Agreement] Ordinance authorizing the Director of Health to execute agreement between the City and County of San Francisco and the Regents of the University of California for affiliation at San Francisco General Hospital; authorizing the Director of Health to execute agreement between the City and County of San Francisco and the Regents of the University of California (House Staff); ratifying the Letter of Understanding for physician reimbursement between the University of California School of Medicine and the City and County of San Francisco, authorizing execution of lease by the Mayor; authorizing the City Attorney to make changes in agreements and lease to conform the documents for signature. (Dept. Public Health)

(Cont'd from 4/7/87)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

OFF-CALENDAR

FILE 258-87-1.1. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "[Interns and Residents] Expressing the sense of the Board of Supervisors concerning the relationship with the City and County of San Francisco of the interns and residents employed at San Francisco General Hospital and expressing the sense of the Board of Supervisors concerning desirable provisions in the contractual relationship between the University of California and the City and County of San Francisco."

3. File 12-87-21. [State Legislation] Resolution supporting enactment of Assembly Bill 639, the Coastal Resources Conservation Bond Act of 1988. (Port Commission)

ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title after "639" insert "(Killea)"

4. File 12-87-22. [State Legislation] Resolution supporting Senate Bill 1651 adjusting salaries and number of personnel of Superior and Municipal Courts. (Municipal Court)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. IN the title after "1651" insert "(Marks)".

5. File 68-87-2. [State Grant - Criminal Justice] Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to apply for, accept and expend funds from the California Youth Authority for the 1987/88 "County Justice System Subvention Program" (CJSSP); providing for program allocations; designating program coordinator. (Mayor)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title after "expend" insert "$1,787,261 in"; on Page 1, line 16 after "funds" insert "in the amount of $1,787,261".

6. File 68-87-3. [State Training Grant - Criminal Justice] Resolution authorizing the Mayor's Office, on behalf of the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept, and expend funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program; stipulating adherence to standards of recruitment and training established by the Board of Corrections; designating program coordination. (Mayor)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title after "expend" insert "$333,000 in"; on Page 1, line 19 after "funds" insert "in the amount of $333,000".

STREET CLOSINGS

7. File 42-87-28. Requesting temporary closing of 17th Street between Connecticut and Missouri Streets, Connecticut Street between 16th and 17th Streets; from 6:00 a.m. to 8:00 p.m., Saturday, June 13, 1987, for Block Party celebrating and dedicating completion of mural at 17th and Connecticut Streets. (Nicole Emanuel)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-36)

8. File 42-87-27. Requesting temporary closing of Redwood Alley between Van Ness Avenue and Polk Street, from 9:00 a.m. to 6:00 p.m., Saturday, June 13, 1987, for Food and Wine Festival. (Stephen Cousins)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-36)

9. File 42-87-35. Requesting temporary closing of Oakdale Avenue between 3rd and Lane Streets, Saturday, June 20, 1987, from 8:00 a.m. to 8:00 p.m. for Juneteenth Festival. (Ashley Hawley Rhodes)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. Add Newhall Street between Palou Avenue and Oakdale Avenue. (Combined with File 42-87-36)

10. File 42-87-36. Requesting temporary closing of Broadway, between Baker and Broderick Streets, Friday, June 26, 1987, from 8:00 p.m. to 2:00 a.m. for Block Party. (Gordon Getty)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Authorizing temporary closing of various streets at various times." (Files 42-87-23, 42-87-27, 42-87-28, 42-87-31, 42-87-32, 42-87-35 combined herewith.)

11. File 42-87-31. Requesting temporary closing of Forest Side Avenue, between Vincente and Ulloa Streets, Saturday, July 4, 1987, from 4:00 p.m. to 10:00 p.m., for Fourth of July Block Party. (David W. Tucker)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-36)

12. File 42-87-32. Requesting temporary closing of Montgomery Street between Jackson and Washington Streets, Saturday, Sunday, July 11 and 12, 1987, from 12 Noon to 1:00 a.m., for 80th Birthday Celebration, Belli Plaza Dedication. (Melvin M. Belli)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-36)

13. File 42-87-23. Requesting temporary closing of Grove Street, between Polk and Larkin Streets, Thursday, July 23, 1987, from 5:30 p.m. to 8:30 p.m., for the Annual Opening Night festivities associated with the POPS Concert Series. (Dennis Rumsey)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-36)

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 12, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER, ITEM 1(a), (b)

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 30-87-12. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Mental Health Management I, Inc. dba Canyon Manor, in the amount of $201,436. (Dept. Public Health)

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   (b) File 146-87-20. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for a grant of $327,161 from Center for Disease Control for Sexually Transmitted Disease Prevention Services. (Dept. Public Health)

   (c) File 146-87-21. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to apply for a grant of $600,000 from the Federal Alcohol, Drug Abuse and Mental Health Administration for services to youth at high risk of substance abuse. (Dept. Public Health)

   ACTION: ITEMS (a) and (c) SEVERED. ITEM (b) RECOMMENDED.

   ITEM (a) - AMENDED. RECOMMENDED AS AMENDED. On line 9 after "MANOR" insert "in the amount of $201,436".

   ITEM (c) - AMENDED. RECOMMENDED AS AMENDED. On line 1, replace "State" with "Federal".

REGULAR CALENDAR

2. File 68-87-5. [Grant - State Funds] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Children's Substance Abuse Documentary". (Mayor)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 2, after "funds" insert "in the amount of $30,704"; on lines 18 and 22 delete "including any extensions or any amendments thereof. AMENDED TITLE: "Authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $30,704 made available through the Office of Criminal Justice Planning for a project entitled "Children's Substance Abuse Documentary".

3. File 4-87-5. [Proclamation] Resolution urging her Honor, the Mayor, to declare July 8, 1987, through July 14, 1987, "San FRANCEcisco Week." (Supervisor Nelder)

ACTION: RECOMMENDED.

4. File 10-87-3. [Permit] Resolution granting revocable permission to Stoneson Development Corporation to temporarily close and occupy Winston Drive during street reconstruction and construction of a bridge at the Stonestown Galleria Project. (Dept. Public Works)

ACTION: CONTINUED TO June 9, 1987, MEETING.

5. File 103-87-1. Transmitting report certifying the highest prevailing salary schedule, at the maximum, for acute care nurses granted by collective bargaining agreement in the six (6) bay area counties as of April 15, 1987, and such other information as is required by Charter Section 8.403. (Civil Service Commission)

ACTION: CONTINUED TO MAY 19, 1987, MEETING.

6. File 19-87-10. [Temporary Parking Regulation] Resolution authorizing temporary "No Parking - Tow Away" zones on the north side of Hayes Street, between Larkin and Polk Streets, and the west side of Larkin Street, between Hayes and Grove Streets, between the hours of 6:00 p.m., May 29, 1987, and 12:00 a.m., June 1, 1987, for Knights of Columbus Foundation Circus. (Supervisor Nelder)

ACTION: RECOMMENDED.

STREET CLOSINGS

7. File 42-87-13. Hearing to consider temporary closing of Folsom Street, between Seventh and Twelfth Streets, including intersections, Sunday, September 20, 1987, from 5:00 a.m. to 10:00 p.m., for Annual Folsom Street Fair. (Michael S. Valerio)

ACTION: CONTINUED TO MAY 19, 1987, MEETING.

8. File 42-87-21. Hearing to consider temporary closing of east side of Indiana Street to west side of Third Street, between Twenty-fifth and Army Streets, Sunday, October 4, 1987, from 6:00 a.m. to 2:00 p.m. for the San Francisco Horseless Carriage Club Annual Swap Meet. (John Badagliacco)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. TITLE: "Authorizing temporary closing of Indiana Street."

NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION TO FILE THE FOLLOWING:

9. File 293-87-1. Hearing to consider whether the level of animal control services will diminish as a result of discontinuation of contract with the San Francisco Society for the Prevention of Cruelty to Animals and transfer of duties to a City department.

ACTION: FILED.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 19, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

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1. File 103-87-1. [Salary Standardization] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1987. (Employee Relations Division)

   (Cont'd from 5/12/87)

   ACTION: RECOMMENDED.

2. File 34-87-3. [Width of Sidewalk] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1478 changing the width of sidewalks on Kearny and Vallejo Streets. (Dept. Public Works)

   ACTION: CONTINUED TO JUNE 2, 1987, MEETING.

3. File 143-87-1. [OCJP Funding] Resolution authorizing the Chief of the Police Department of the City and County of San Francisco to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for the project entitled "San Francisco SAFE'S Program to Lessen Crimes of Victimization." (Mayor)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. In the tile, line 4 after "expend" insert "$124,622 in". Delete the following on lines 23 and 25 "including any extensions or amendments thereof". AMENDED TITLE: "Authorizing the Chief of the Police Department of the City and County of San Francisco to apply for, accept and expend $24,622 in funds made available through the Office of Criminal Justice Planning for the project entitled "San Francisco SAFE's Program to Lessen Crimes of Victimization."

STREET CLOSINGS

4. File 42-87-13. Hearing to consider temporary closing of Folsom Street, between Seventh and Twelfth Streets, including intersections, Sunday, September 20, 1987, from 5:00 p.m. to 10:00 p.m., for Annual Folsom Street Fair. (Michael S. Valerio)

(Cont'd from 5/12/87)

ACTION: AMENDED. RECOMMENDED AS AMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Authorizing temporary closing of Folsom Street." Temporary closing of Folsom Street, between Seventh and Eleventh Streets, including intersections, and providing for reimbursement to Municipal Railway if substituting motor coaches for trolley coaches is required.

5. File 42-87-38. Hearing to consider temporary closing various streets for Saturday, June 27, 1987, from 12 noon to 12 midnight through Tuesday, June 30, 1987; Sunday, June 28, 1987, from 8:00 a.m. to 8:00 p.m.; and Sunday, June 28, 1987, from 8:00 a.m. to 4:00 p.m. for the Annual Lesbian/Gay Freedom Day Parade. (Helen Rubelas/Larry Burnett)

ACTION: CONTINUED TO RECESSED MEETING, TUESDAY, MAY 26, 1987, 1:30 P.M.

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Action Taken

RECESSED CALENDAR

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GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 26, 1987 - 1:30 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER

CLERK: GREG R. HOBSON

1. File 42-87-38. Hearing to consider temporary closing various streets for Saturday June 27, 1987, from 12 Noon to 12 midnight through Tuesday, June 20, 1987; Sunday, June 28, 1987, from 8:00 a.m. to 8:00 p.m.; and Sunday, June 28, 1987, from 8:00 a.m. to 4:00 p.m. for the Annual Lesbian/Gay Freedom Day Parade. (Helen Rubelas/Larry Burnett)

   Polk Street, between McAllister Street and Grove Street, 12 Noon, Saturday, June 27, 1987 through 11:59 p.m., Sunday, June 28, 1987;

   Market Street between Steuart and the southwest end of 8th Street;
   Spear Street between Market Street an the Embarcadero;
   Harrison Street between Spear and First Streets;
   Howard Street between Spear and First Streets;
   Folsom Street between Harrison and Howard Streets
   Fremont Street between Harrison and Howard Streets;
   Main Street between the Embarcadero and Howard Street,
   Sunday, June 28, 1987, from 8:00 a.m. to 4:00 p.m.;

   McAllister Street between Van Ness Avenue and Leavenworth Street;
   Larkin Street between Golden Gate Avenue and Market Street;
   Hyde Street between Golden Gate Avenue and Market Street;
   Fulton Street between Larkin and Hyde Streets;
   Grove Street between Market Street and Van Ness Avenue;
   Polk Street between Golden Gate Avenue and Hayes Street,
   Sunday, June 28, 1987, from 8:00 a.m. to 8:00 p.m.

   (From Recessed Meeting 5/19/87)

   ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. TITLE: "Authorizing temporary closing of portions of various streets at various times for 1987 Lesbian/Gay Freedom Day Parade." (TO BOARD AS COMMITTEE REPORT, TUESDAY, MAY 26, 1987)

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NOTICE OF CANCELLED MEETING
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that due to the Memorial Day Holiday, and Board of Supervisors meeting on May 26th, the Governmental Operations Committee meeting for Tuesday, May 26, 1987, at 2:00 p.m. has been cancelled. The next regular meeting will be held on Tuesday, June 2, 1987, at 2:00 p.m. in Room 228, City Hall.

John L. Taylor
Clerk of the Board

POSTED: MAY 21, 1987

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 2, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, ITEM 4

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-14. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and La Cheim Residential Treatment Centers, in the amount of $16,589. (Dept. Public Health)

   b) File 30-87-15. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and North of Market Senior Services, in the amount of $26,559. (Dept. Public Health)

   c) File 30-87-16. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Audrey L. Smith Developmental Center, Inc., in the amount of $82,577. (Dept. Public Health)

   d) File 30-87-17. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Oakes Children's Centers, Inc., in the amount of $106,793. (Dept. Public Health)

   e) File 30-87-18. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Swords to Plowshares: Veterans' Rights Organization, in the amount of $142,697. (Dept. Public Health)

   f) File 30-87-20. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Regents of the University of California, Center on Deafness, in the amount of $444,616. (Dept. Public Health)

g) File 30-87-21. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and the Regents of the University of California, Department of Psychiatry, San Francisco General Hospital, in the amount of $604,181. (Dept. Public Health)

h) File 30-87-23. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Canon Kip Community House, in the amount of $106,278. (Dept. Public Health)

i) File 30-87-24. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Arriba Juntos, in the amount of $328,655. (Dept. Public Health)

j) File 146-87-23. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for, accept and expend a grant of $526,129 from the State Department of Health Services for the Special Supplemental Food Program for Women, Infants and Children (WIC). (Dept. Public Health

k) File 146-87-22. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office/Medical Research Division, to apply for, accept and expend a grant of $946,767 from the Department of Health and Human Services for "Epidemiologic Study of the Natural History of Human Immunodeficiency Virus in Male Homosexuals Previously Enrolled in Studies of Hepatitis B Infection." (Dept. Public Health)

l) File 146-87-24. [Grant - State Funds] Resolution authorizing the San Francisco Department of Public Health, Community Public Health Services, Family Health, CHDP, to accept and expend funds in the total amount of $664,893 from the State Department of Health Services for Child Health and Disability Prevention Services. (Dept. Public Health)

m) File 146-87-25. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to apply for, accept and expend a grant of $190,000 from the California State Department of Health Services Program. (Dept. Public Health)

n) File 328-87. [Short-Doyle Plan] Resolution approving the San Francisco City and County Short-Doyle Plan for Mental Health Services in fiscal year 1987-88, Part A. (Dept. Public Health)

ACTION: ITEMS K AND M SEVERED. REMAINDING CONSENT CALENDARED RECOMMENDED.

ITEMS K - AMENDED. RECOMMENDED AS AMENDED. On lines 3 and 9 replace "," with "and" delete "and expend". AMENDED TITLE: "Authorizing the Department of Public Health, AIDS Office/Medical Research Division, to apply and accept a grant of $946,767 from the Department of Health and Human Servbices for "Epidemilogic Study of the Natural History of Human Immunodeficiency Virus in Male Homosexuals Previously Enrolled in Studies of Hepatitis B Infection."

(Consent Calendar Continued)

ITEM M - AMENDED. RECOMMENDED AS AMENDED. On line 3 and 8 replace the amount "$190,000" with "$170,000. AMENDED TITLE: "Authorizing the Department of Public Health, Central Administration, to apply for, accept and expend a grant of $170,000 from the California State Department of Health Services to provide for the continuation of the Refugee Preventive Health Services Program."

REGULAR CALENDAR

2. File 34-87-3. [Width of Sidewalk] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1478 changing the width of sidewalks on Kearny and Vallejo Streets. (Dept. Public Works)

(Cont'd from 5/19/87)

ACTION: RECOMMENDED. (Supervisor Nelder dissenting.)

3. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occupy a portion of the street area north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

ACTION: CONTINUED TO JUNE 9, 1987, MEETING.

4. File 97-87-25. [Annual Assessment Roll] Ordinance amending Chapter 10, Article I, of the San Francisco Administrative Code by amending Section 10.2-6 thereof, making those public records involving certain property transfer and property characteristics information open to inspection. (Supervisor Gonzalez)

ACTION: CONTINUED TO JUNE 9, 1987, MEETING.

5. File 89-87-4. [State Disability Insurance] Resolution authorizing employment of Classifications 1203, 1231, 1232, 1233, 1240, 1242, 1244, 1270, 1272, 1273, 1277 and A490 in the State Disability Insurance Program. (Employee Relations Division)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE. ADOPTED. RECOMMENDED. ENTITLED: "Authorizing enrollment of Classifications 1203,1231, 1232, 1233, 1240, 1242, 1244, 1270, 1272, 1273, 1277 and A490 in the State Disability Insurance Program."

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Actions Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 9, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-13. [Contract Modification] Resolution approving the modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Youth Projects, Inc. in the amount of $49,840. (Dept. Public Health)

   b) File 30-87-19. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Saint Mary's Hospital and Medical Center dba McAuley Neuropsychiatric Institute, in the amount of $150,000. (Dept. Public Health)

   c) File 30-87-22. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $300,000. (Dept. Public Health)

   d) File 30-87-25. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Mount Zion Hospital and Medical Center, in the amount of $56,711. (Dept. Public Health)

   e) File 30-87-26. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Edgewood Children's Center, in the amount of $169,590. (Dept. Public Health)

   f) File 30-87-27. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Patients' Rights Advocacy Services, Inc., in the amount of $158,826. (Dept. Public Health)

g) File 30-87-28. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Bayview Hunter's Point Foundation for Community Improvement, Inc., in the amount of $2,840,485. (Dept. Public Health)

h) File 30-87-29. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Parent-Infant Neighborhood, Center, Inc., in the amount of $98,805. (Dept. Public Health)

i) File 30-87-30. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and San Francisco mental Health Education Funds., Inc., in the amount of $70,384. (Dept. Public Health)

j) File 30-87-31. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Instituto Familiar de la Raza, Inc., in the amount of $233,485. (Dept. Public Health)

k) File 30-87-32. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and the Episcopal Sanctuary, in the amount of $143,000. (Dept. Public Health)

l) File 89-87-5. [State Disability Insurance] Resolution authorizing enrollment of Classifications 2618 Food Service Supervisors and 2619 Senior Food Service Supervisor in the State Disability Insurance Program. (Employee Relations Division)

m) File 89-87-6. [State Disability Insurance] Resolution authorizing enrollment of Classification 2620 Food Service Manager in the State Disability Insurance Program. (Employee Relations Division)

n) File 94-87-5. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend up to $3.8 million of bridge toll funds for SFMRIC lease payments; $1.5 million in capital improvement funds; and $35.2 million of regional funds such as Transportation Development Act (TDA) Article 3 and 4, State Transit Assistance (STA), and AB 1107 Half-Cent Sales Tax for 1987-88 Municipal Railway operations. (Public Utilities Commission)

o) File 94-87-6. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $135,000 of State Transit Assistance (STA) Special Projects funds to acquire up to six (6) paratransit vans. (Public Utilities Commission)

p) File 64-87-15. [Lease of Property] Resolution authorizing extension of certain existing leases of real property required by the Department of Public Health. (Real Estate Dept.)

q) File 64-87-16. [Lease of Property] Resolution authorizing extension of existing lease of property required by the Department of Public Health and Sheriff at 444 - 6th Street. (Real Estate Dept.)

r) File 64-87-18. [Lease of Property] Resolution authorizing extension of two (2) existing leases of real property at 770 Golden Gate Avenue for Clean Water Program. (Real Estate Dept.)

s) File 64-87-19. [Lease of Property] Resolution authorizing extension of certain existing leases of real property at various locations for the Public Utilities Commission. (Real Estate Dept.)

t) File 64-87-20. [Lease of Property] Resolution authorizing extension of certain existing lease of real property for various City departments. (Real Estate Dept.)

ACTION: MEETING CANCELLED.

REGULAR CALENDAR

2. File 10-87-3. [Permit] Resolution granting revocable permission to Stoneson Development Corporation to temporarily close and occupy Winston Drive during street reconstruction and construction of a bridge at the Stonestown Galleria Project. (Dept. Public Works)

(Cont'd from 5/12/87)

ACTION: MEETING CANCELLED.

3. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occupy a portion of the street area north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

(Cont'd from 6/2/87)

ACTION: MEETING CANCELLED.

4. File 97-87-25. [Annual Assessment Roll] Ordinance amending Chapter 10, Article I, of the San Francisco Administrative Code by amending Section 10.2-6 thereof, making those public records involving certain property transfer and property characteristics information open to inspection. (Supervisor Gonzalez)

(Cont'd from 6/2/87)

ACTION: MEETING CANCELLED.

5. File 34-87-4. [Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding Section 1479 thereto changing the width of sidewalks on both sides of Griffith Street between Thomas and Palou Avenues. (Dept. Public Works)

ACTION: MEETING CANCELLED.

6. File 93-87-5. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the San Francisco Building Inspectors Association. (Employee Relations Division)

ACTION: MEETING CANCELLED.

7. File 61-87-4. [Award of Lease] Resolution accepting bid of Eclectic Communications, Inc., to lease the facility known as Hidden Valley Ranch. (Real Estate Dept.)

   ACTION: MEETING CANCELLED.

8. File 64-87-17. [Amendment to Sublease of Property] Resolution authorizing amendment to sublease of real property at 3151-3155 - 23rd Street for the Department of Public Health. (Real Estate Dept.)

   ACTION: MEETING CANCELLED.

9. File 64-87-21. [Lease of Property] Resolution authorizing lease of real property at 900 Hyde Street for the Employee's Retirement System. (Real Estate Dept.)

   ACTION: MEETING CANCELLED.

10. File 62-87-22. [Lease of Property] Resolution authorizing a revocable license and the extension of certain existing leases of real property for the Police Department.

    ACTION: MEETING CANCELLED.

11. File 64-87-23. [Lease of Property] Ordinance approving a lease between Klamath Ferryboat Associates and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

    ACTION: MEETING CANCELLED.

STREET CLOSINGS

12. File 42-87-30. Requesting temporary closing of Noe Street between 24th and Elizabeth Streets, Monday, August 10, 1987, from 12 Noon to 4:00 p.m.; Laguna Street between Green and Union Streets, Monday, August 10, 1987, from 12 Noon to 4:00 p.m.; Sycamore Street between Mission and Valencia Streets, Tuesday, August 11, 1987, from 12 Noon to 4:00 p.m.; Clayton Street between Waller and Haight Streets, Wednesday, August 12, 1987, from 12 Noon to 4:00 p.m., for Street Meetings. (Vicky K. Ilyin)

    ACTION: MEETING CANCELLED.

13. File 42-87-33. Requesting temporary closing of Eddy Street, between Jones and Taylor Streets, Sunday, August 23, 1987, from 8:30 a.m. to 5:00 p.m., for Annual Wake-A-Circus. (Kelly Cullen)

    ACTION: MEETING CANCELLED.

14. File 42-87-37. Requesting temporary closing of Elizabeth Street between Diamond and Castro Streets, Saturday and Sunday, September 26 and 27, 1987, from 10:00 a.m. to 6:00 p.m., for parking for Fall Festival. (Martin B. Smith)

    ACTION: MEETING CANCELLED.

15. File 42-87-39. Requesting temporary closing of Polk Street between Grove and McAllister Streets, Saturday, August 19, 1987, from 8:00 a.m. to 3:00 p.m., for staging area, start/finish for Impossible Parking Space Race. (Stephen P. Perich)

    ACTION: MEETING CANCELLED.

16. File 42-87-40. Requesting temporary closing of Fulton Street between Larkin and Hyde Street, Tuesday, August 25, 1987, through Monday, August 31, 1987, from 8:00 p.m. to 11:49 p.m., for Carnival for San Francisco Fair. (Stephen P. Perich)

    ACTION: MEETING CANCELLED.

17. File 42-87-42. Requesting temporary closing of 12th Street between Bernice and Harrison Streets, Sunday, July 12, 1987, from 12 noon to 4:00 p.m., for Third Annual Blessing of the Bikes. (Terry Thompson)

    ACTION: MEETING CANCELLED.

18. File 42-87-43. Requesting temporary closing of Leavenworth Street between Turk and Eddy Streets, Saturday, July 18, 19878, from 8:00 a.m. to 8:00 p.m., for Tenderloin Arts Festival. (Robert V. Tobin)

    ACTION: MEETING CANCELLED.

19. File 42-87-44. Requesting temporary closing of Post Street between Laguna and Webster Streets, Saturday, August 1, 1987, through Sunday, August 2, 1987, from 5:00 a.m. to 8:00 p.m., for Nihonmachi Street Fair. (Julie Matsueda)

    ACTION: MEETING CANCELLED.

20. File 42-87-45. Requesting temporary closing of Hyde, Polk and Larkin Streets between Grove and McAllister Streets; Fulton Street between Larkin and Market Streets including UN Plaza, Saturday and Sunday, from 8:00 a.m., July 18, 1987, to 7:00 p.m., July 19, 1987, for Annual S.F. Nationally Televised Marathon. (Peter Mandell)

    ACTION: MEETING CANCELLED.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 16, 1987 - 2:00 P.M. LEGISLATIVE CHAMBERS, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR KENNEDY

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-13. [Contract Modification] Resolution approving the modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Youth Projects, Inc. in the amount of $49,840. (Dept. Public Health)

   b) File 30-87-19. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Saint Mary's Hospital and Medical Center dba McAuley Neuropsychiatric Institute, in the amount of $150,000. (Dept. Public Health)

   c) File 30-87-22. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $300,000. (Dept. Public Health)

   d) File 30-87-25. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Mount Zion Hospital and Medical Center, in the amount of $56,711. (Dept. Public Health)

   e) File 30-87-26. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Edgewood Children's Center, in the amount of $169,590. (Dept. Public Health)

   f) File 30-87-27. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Patients' Rights Advocacy Services, Inc., in the amount of $158,826. (Dept. Public Health)

g) File 30-87-28. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Bayview Hunter's Point Foundation for Community Improvement, Inc., in the amount of $2,840,485. (Dept. Public Health)

h) File 30-87-29. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Parent-Infant Neighborhood, Center, Inc., in the amount of $98,805. (Dept. Public Health)

i) File 30-87-30. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and San Francisco mental Health Education Funds., Inc., in the amount of $70,384. (Dept. Public Health)

j) File 30-87-31. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Instituto Familiar de la Raza, Inc., in the amount of $233,485. (Dept. Public Health)

k) File 30-87-32. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and the Episcopal Sanctuary, in the amount of $143,000. (Dept. Public Health)

l) File 89-87-5. [State Disability Insurance] Resolution authorizing enrollment of Classifications 2618 Food Service Supervisors and 2619 Senior Food Service Supervisor in the State Disability Insurance Program. (Employee Relations Division)

m) File 89-87-6. [State Disability Insurance] Resolution authorizing enrollment of Classification 2620 Food Service Manager in the State Disability Insurance Program. (Employee Relations Division)

n) File 94-87-5. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend up to $3.8 million of bridge toll funds for SFMRIC lease payments; $1.5 million in capital improvement funds; and $35.2 million of regional funds such as Transportation Development Act (TDA) Article 3 and 4, State Transit Assistance (STA), and AB 1107 Half-Cent Sales Tax for 1987-88 Municipal Railway operations. (Public Utilities Commission)

o) File 94-87-6. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $135,000 of State Transit Assistance (STA) Special Projects funds to acquire up to six (6) paratransit vans. (Public Utilities Commission)

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q) File 64-87-16. [Lease of Property] Resolution authorizing extension of existing lease of property required by the Department of Public Health and Sheriff at 444 - 6th Street. (Real Estate Dept.)

r) File 64-87-18. [Lease of Property] Resolution authorizing extension of two (2) existing leases of real property at 770 Golden Gate Avenue for Clean Water Program. (Real Estate Dept.)

s) File 64-87-19. [Lease of Property] Resolution authorizing extension of certain existing leases of real property at various locations for the Public Utilities Commission. (Real Estate Dept.)

t) File 64-87-20. [Lease of Property] Resolution authorizing extension of certain existing lease of real property for various City departments. (Real Estate Dept.)

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 10-87-3. [Permit] Resolution granting revocable permission to Stoneson Development Corporation to temporarily close and occupy Winston Drive during street reconstruction and construction of a bridge at the Stonestown Galleria Project. (Dept. Public Works)

(Cont'd from 5/12/87)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On page 1, line 11 insert after "Provided However" the following: "No construction work shall commence on Winston Drive until a temporary detour around the construction site, as approved in writing by the Director of Planning pursuant to City Planning Commission Motion No. 11035, has been constructed;" On page 1, line 18 replace the "Further Provided" clause as follows: "Further Provided, permittee by acceptance of the permit, agrees to indemnify the City and County of San Francisco, and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and actions therefor."

3. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occupy a portion of the street area north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

(Cont'd from 6/2/87)

ACTION: TABLED.

4. File 97-87-25. [Annual Assessment Roll] Ordinance amending Chapter 10, Article 1, of the San Francisco Administrative Code by amending Section 10.2-6 thereof, making those public records involving certain property transfer and property characteristics information open to inspection. (Supervisor Gonzalez)

(Cont'd from 6/2/87)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

5. File 34-87-4. [Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding Section 1479 thereto changing the width of sidewalks on both sides of Griffith Street between Thomas and Palou Avenues. (Dept. Public Works)

   ACTION: RECOMMENDED.

6. File 93-87-5. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the San Francisco Building Inspectors Association. (Employee Relations Division)

   ACTION: RECOMMENDED.

7. File 61-87-4. [Award of Lease] Resolution accepting bid of Eclectic Communications, Inc., to lease the facility known as Hidden Valley Ranch. (Real Estate Dept.)

   ACTION: CONTINUED TO JUNE 23, 1987, MEETING.

8. File 64-87-17. [Amendment to Sublease of Property] Resolution authorizing amendment to sublease of real property at 3151-3155 - 23rd Street for the Department of Public Health. (Real Estate Dept.)

   ACTION: RECOMMENDED.

9. File 64-87-21. [Lease of Property] Resolution authorizing lease of real property at 900 Hyde Street for the Employee's Retirement System. (Real Estate Dept.)

   ACTION: RECOMMENDED.

10. File 62-87-22. [Lease of Property] Resolution authorizing a revocable license and the extension of certain existing leases of real property for the Police Department.

    ACTION: RECOMMENDED.

11. File 64-87-23. [Lease of Property] Ordinance approving a lease between Klamath Ferryboat Associates and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

    ACTION: CONTINUED TO JUNE 30, 1987, MEETING.

STREET CLOSINGS

12. File 42-87-30. Requesting temporary closing of Noe Street between 24th and Elizabeth Streets, Monday, August 10, 1987, from 12 Noon to 4:00 p.m.; Laguna Street between Green and Union Streets, Monday, August 10, 1987, from 12 Noon to 4:00 p.m.; Sycamore Street between Mission and Valencia Streets, Tuesday, August 11, 1987, from 12 Noon to 4:00 p.m.; Clayton Street between Waller and Haight Streets, Wednesday, August 12, 1987, from 12 Noon to 4:00 p.m., for Street Meetings. (Vicky K. Ilyin)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-44)

13. File 42-87-33. Requesting temporary closing of Eddy Street, between Jones and Taylor Streets, Sunday, August 23, 1987, from 8:30 a.m. to 5:00 p.m., for Annual Make-A-Circus. (Kelly Cullen)

    ACTION: APPLICATION AMENDED. RECOMMENDED. Change starting time to 8:00 a.m. (Combined with File 42-87-44)

14. File 42-87-37. Requesting temporary closing of Elizabeth Street between Diamond and Castro Streets, Saturday and Sunday, September 26 and 27, 1987, from 10:00 a.m. to 6:00 p.m., for parking for Fall Festival. (Martin B. Smith)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-44)

15. File 42-87-39. Requesting temporary closing of Polk Street between Grove and McAllister Streets, Saturday, August 19, 1987, from 8:00 a.m. to 3:00 p.m., for staging area, start/finish for Impossible Parking Space Race. (Stephen P. Perich)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-44)

16. File 42-87-40. Requesting temporary closing of Fulton Street between Larkin and Hyde Street, Tuesday, August 25, 1987, through Monday, August 31, 1987, from 8:00 p.m. to 11:49 p.m., for Carnival for San Francisco Fair. (Stephen P. Perich)

    ACTION: TO BOARD "WITHOUT" RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of a portion of Fulton Street."

17. File 42-87-42. Requesting temporary closing of 12th Street between Bernice and Harrison Streets, Sunday, July 12, 1987, from 12 noon to 4:00 p.m., for Third Annual Blessing of the Bikes. (Terry Thompson)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-44)

18. File 42-87-43. Requesting temporary closing of Leavenworth Street between Turk and Eddy Streets, Saturday, July 18, 19878, from 8:00 a.m. to 8:00 p.m., for Tenderloin Arts Festival. (Robert V. Tobin)

    ACTION: TO BOARD "WITHOUT" RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of a portion of Leavenworth Street."

19. File 42-87-44. Requesting temporary closing of Post Street between Laguna and Webster Streets, Saturday, August 1, 1987, through Sunday, August 2, 1987, from 5:00 a.m. to 8:00 p.m., for Nihonmachi Street Fair. (Julie Matsueda)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of various streets at various times." (Files 42-87-30, 42-87-33, 42-87-37 and 42-87-39 combined herewith.)

20. File 42-87-45. Requesting temporary closing of Hyde, Polk and Larkin Streets between Grove and McAllister Streets; Fulton Street between Larkin and Market Streets including UN Plaza, Saturday and Sunday, from 8:00 a.m., July 18, 1987, to 7:00 p.m., July 19, 1987, for Annual S.F. Nationally Televised Marathon. (Peter Mandell)

    ACTION: APPLICATION AMENDED. TO BOARD "WITHOUT" RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of various streets at various times for the 1987 San Francisco Marathon." Change to reflect Hyde, Polk and Larkin Streets between Grove and McAllister Streets from 5:00 a.m. to 7:00 p.m. on July 19, 1987; and Fulton Street between Larkin and Market Streets (including the United Nations Plaza) from 8:00 a.m. July 18, 1987 to 7:00 p.m. July 19, 1987.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 23, 1987 - 2:00 P.M. LEGISLATIVE CHAMBERS, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-33. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Chinese Newcomers Service Center, in the amount of $30,708. (Dept. Public Health)

   b) File 30-87-34. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Westside Community Mental Health, Inc., in the amount of $834,684. (Dept. Public Health)

   c) File 30-87-35. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Health, Community Mental Health Services and District IV Citizens' Advisory Board, Inc. (dba Northeast Community Advisory Board for Mental Health Services), in the amount of $23,174. (Dept. Public Health)

   d) File 30-87-36. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Community Advisory Board, District V Health and Mental Health Services, Inc. (dba Coastline Community Advisory Board), in the amount of $23,174. (Dept. Public Health)

   e) File 30-87-37. [Contract] Resolution approving contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Volunteer Center of San Francisco, in the amount of $22,295. (Dept. Public Health)

   f) File 30-87-38. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Support Services for Elders, Inc. in the amount of $70,363. (Dept. Public Health)

g) File 30-87-39. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and San Francisco Suicide Prevention, Inc., in the amount of $109,668. (Dept. Public Health)

h) File 30-87-40. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Catholic Social Service of San Francisco, in the amount of $243,851. (Dept. Public Health)

i) File 30-87-41. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and District I Community Advisory Board, Inc. (dba Mission Bayview CAB), in the amount of $23,174. (Dept. Public Health)

j) File 30-87-42. [Contract] Resolution authorizing the Department of Public Health, Mental Health Programs to extend the terms of certain health service contracts on an interim month-to-month basis. (Dept. Public Health)

k) File 30-87-43. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Richmond Area Multi-Services, Inc., in the amount of $835,159. (Dept. Public Health)

l) File 30-87-45. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Progress Foundation, in the amount of $2,855,800. (Dept. Public Health)

m) File 30-87-46. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Conard House, Inc., in the amount of $604,671. (Dept. Public Health)

n) File 30-87-47. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Pacific Presbyterian Medical Center, in the amount of $51,000. (Dept. Public Health)

o) File 64-87-24. [Lease Property] Resolution authorizing renewal of certain existing leases for real property for various City departments. (Real Estate Dept.)

p) File 64-87-25. [Rental of Property] Resolution authorizing extension of certain leases and extension of existing month-to-month license for use of real property for various City departments. (Real Estate Dept.)

q) File 82-87-1. [Acquisition - Conservation Easement] Resolution authorizing acceptance of a conservation easement in Assessor's Block 106, for the area known as Grace Merchant Garden adjacent to the Filbert Street steps. (Real Estate Dept.)

r) File 334-87. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with San Mateo County for the placement of certain male wards from San Francisco. (Juvenile Court)

s) File 334-87-1. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female court wards from San Francisco. (Juvenile Court)

t) File 334-87-2. [Contract Agreement] Resolution authorizing the Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Court)

u) File 133-87-1. [Solid Waste Management] Resolution authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend $1,356,000 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects. (Chief Administrative Officer)

v) File 146-87-26. [Grant - State] Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $502,829 from the California Department of Health Services for the AIDS Home Support Project. (Dept. Public Health)

w) File 134-87-2. [Grant - Extension] Resolution authorizing the Department of City Planning to extend its current California Coastal Commission implementation grant to September 30, 1987. (Dept. of City Planning)

x) File 27-87-1. [Airport-Airline Extension of Ground Lease] Ordinance approving exercising the final option to extend the lease of Plot 6 between United Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

y) File 138-87-4. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds of $233,617 from the Office of Criminal Justice Planning for continuation of a project entitled. "Victim/Witness Assistance Center." (District Attorney)

z) File 342-87-1. [Grant - State Funds] Resolution authorizing the Department of Agriculture to apply for, accept and expend $500 of State funds for structural pest control enforcement for two (2) employees to attend training programs at various locations. (Chief Administrative Officer)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

REGULAR CALENDAR

2. File 61-87-4. [Award of Lease] Resolution accepting bid of Eclectic Communications, Inc., to lease the facility known as Hidden Valley Ranch. (Real Estate Dept.)

(Cont'd from 6/16/87)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

3. File 30-87-44. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Center for Human Development, Inc., in the amount of $13,780. (Dept. Public Health)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

4. File 47-87-12. [Lease Modification] Resolution modifying lease for St. Mary's Square Garage, reducing performance bond requirements. (Parking Authority)

ACTION

5. File 47-87-13. [Lease Amendment] Resolution amending lease of 5200 Geary Boulevard to allow Lessor to have exclusive use of 21 parking stalls. (Real Estate Dept.)

   ACTION: MEETING CANCELLED. (LACK OF QUORUM)

6. File 47-87-14. [Lease Amendment] Resolution amending commercial lease at Moscone Center Garage for reduction of performance bond and deletion of Blanket Fidelity bond requirement. (Real Estate Dept.)

   ACTION: MEETING CANCELLED. (LACK OF QUORUM)

7. File 64-87-26. [Two Leases] Resolution authorizing extension of sublease and amendment and extension of a certain existing lease of real property required by the Department of Public Health. (Real Estate Dept.)

   ACTION: MEETING CANCELLED. (LACK OF QUORUM)

8. File 64-87-27. [Lease Amendment] Ordinance approving the first amendment to the lease between Todd Shipyards Corporation, a New York Corporation and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port Commission)

   ACTION: MEETING CANCELLED. (LACK OF QUORUM)

9. File 213-87-4. [Terminal Revenue Sharing Agreement] Ordinance approving the Terminal Revenue-Sharing Agreement between Atlas Shipping, Ltd., a Liberian Corporation and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port Commission)

   ACTION: MEETING CANCELLED. (LACK OF QUORUM)

10. File 172-87-1. [Contract] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for Fiscal Year 1987-88. (Dept. of Social Services)

    ACTION: MEETING CANCELLED. (LACK OF QUORUM)

11. File 134-87-1. [Grant - State Funds] Resolution authorizing the Department of City Planning to expend grant funds in an amount up to $399,033 from the State Secretary of Environmental Affairs for Environmental Planning and Assessment related to offshore energy development. (Dept. City Planning)

    ACTION: MEETING CANCELLED. (LACK OF QUORUM)

12. File No. 93-87-7. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, and Supervisory Employees Association Muni Transport Workers Union, Local 200. (Employee Relations Division)

    ACTION: MEETING CANCELLED. (LACK OF QUORUM)

13. File 93-87-8. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Bay Area District Lodge 115 International Association of Machinists and Aerospace Workers Local 68. (Employee Relations Division)

    ACTION: MEETING CANCELLED. (LACK OF QUORUM)

14. File 93-87-9. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the International Union of Operating Engineers Stationary Local No. 39. (Employee Relations Division)

    ACTION: MEETING CANCELLED. (LACK OF QUORUM)

15. File 93-87-10. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Municipal Attorneys' Association of San Francisco. (Employee Relations Division)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

16. File 93-87-11. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Freight Checkers Clerical Employees and Helpers, Local 856. (Employee Relations Division)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

17. File 10-87-6. [Permit] Resolution granting revocable permission to San Francisco Hilton Joint Venture to occupy a portion of the street area with a loading bay at the east side of Taylor Street between Ellis and O'Farrell Streets. (Dept. Public Works)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

18. File 82-87-3. [Air Space Vacation - Pineview Project] Resolution declaring intention of Board of Supervisors to vacate certain air space above and across Broadway west of Mason Street, and setting the hearing date for all persons interested in the proposed vacation. (Supervisor Molinari)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

19. File 347-87-1. [PERS Contract - State Mental Health Employees] Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain mental health employees. (Supervisor Nelder)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

20. File 348-87-1. [PERS Contract - Probation Officers and Juvenile Hall] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

21. File 347-87. [PERS Contract - Mental Health Employees] Resolution of intention to approve an amendment to contract to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

22. File 348-87. [PERS Contract - Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

ACTION: MEETING CANCELLED. (LACK OF QUORUM)

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 30, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NEDLER ITEMS 1-4, 35, 39-40

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-33. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Chinese Newcomers Service Center, in the amount of $30,708. (Dept. Public Health)

   b) File 30-87-34. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Westside Community Mental Health, Inc., in the amount of $834,684. (Dept. Public Health)

   c) File 30-87-35. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Health, Community Mental Health Services and District IV Citizens' Advisory Board, Inc. (dba Northeast Community Advisory Board for Mental Health Services), in the amount of $23,174. (Dept. Public Health)

   d) File 30-87-36. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Community Advisory Board, District V Health and Mental Health Services, Inc. (dba Coastline Community Advisory Board), in the amount of $23,174. (Dept. Public Health)

   e) File 30-87-37. [Contract] Resolution approving contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Volunteer Center of San Francisco, in the amount of $22,295. (Dept. Public Health)

   f) File 30-87-38. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Support Services for Elders, Inc. in the amount of $70,363. (Dept. Public Health)

g) File 30-87-39. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and San Francisco Suicide Prevention, Inc., in the amount of $109,668. (Dept. Public Health)

h) File 30-87-40. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Catholic Social Service of San Francisco, in the amount of $243,851. (Dept. Public Health)

i) File 30-87-41. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and District I Community Advisory Board, Inc. (dba Mission Bayview CAB), in the amount of $23,174. (Dept. Public Health)

j) File 30-87-43. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Richmond Area Multi-Services, Inc., in the amount of $835,159. (Dept. Public Health)

k) File 30-87-45. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Progress Foundation, in the amount of $2,855,800. (Dept. Public Health)

l) File 30-87-46. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Conard House, Inc., in the amount of $604,671. (Dept. Public Health)

m) File 30-87-47. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Pacific Presbyterian Medical Center, in the amount of $51,000. (Dept. Public Health)

n) File 64-87-24. [Lease Property] Resolution authorizing renewal of certain existing leases for real property for various City departments. (Real Estate Dept.)

o) File 64-87-25. [Rental of Property] Resolution authorizing extension of certain leases and extension of existing month-to-month license for use of real property for various City departments. (Real Estate Dept.)

p) File 82-87-1. [Acquisition - Conservation Easement] Resolution authorizing acceptance of a conservation easement in Assessor's Block 106, for the area known as Grace Merchant Garden adjacent to the Filbert Street steps. (Real Estate Dept.)

q) File 334-87. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with San Mateo County for the placement of certain male wards from San Francisco. (Juvenile Court)

r) File 334-87-1. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female court wards from San Francisco. (Juvenile Court)

s) File 334-87-2. [Contract Agreement] Resolution authorizing the Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Court)

t) File 134-87-2. [Grant - Extension] Resolution authorizing the Department of City Planning to extend its current California Coastal Commission implementation grant to September 30, 1987. (Dept. of City Planning)

u) File 27-87-1. [Airport-Airline Extension of Ground Lease] Ordinance approving exercising the final option to extend the lease of Plot 6 between United Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

v) File 342-87-1. [Grant - State Funds] Resolution authorizing the Department of Agriculture to apply for, accept and expend $500 of State funds for structural pest control enforcement for two (2) employees to attend training programs at various locations. (Chief Administrative Officer)

w) File 30-87-52. [Contract Extension] Resolution authorizing the Department of Public Heath, Mental Health Programs to extend the terms of certain health service contracts on an interim month-to-month basis. (Dept. Public Health)

ACTION: ITEMS O AND V SEVERED. REMAINDING CONSENT CALENDAR RECOMMENDED.

ITEM O - AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 12 correct "32-001 47-00-00 1460 387019" to read: "01-001 47-00-00 1460 387019"; on line 22, correct "01-001 34-00-00 1460 340018" to read: "32-001 34-00-00 1460 340018".

ITEM V - AMENED. RECOMMENDED AS AMENDED. On line 16, replace "participant" with participants".

REGULAR CALENDAR

2. File 61-87-4. [Award of Lease] Resolution accepting bid of Eclectic Communications, Inc., to lease the facility known as Hidden Valley Ranch. (Real Estate Dept.)

(Cont'd from 6/16/87)

ACTION: RECOMMENDED.

3. File 30-87-44. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Center for Human Development, Inc., in the amount of $13,780. (Dept. Public Health)

ACTION: RECOMMENDED.

4. File 47-87-12. [Lease Modification] Resolution modifying lease for St. Mary's Square Garage, reducing performance bond requirements. (Parking Authority)

ACTION RECOMMENDED.

5. File 47-87-13. [Lease Amendment] Resolution amending lease of 5200 Geary Boulevard to allow Lessor to have exclusive use of 21 parking stalls. (Real Estate Dept.)

   ACTION: RECOMMENDED.

6. File 47-87-14. [Lease Amendment] Resolution amending commercial lease at Moscone Center Garage for reduction of performance bond and deletion of Blanket Fidelity bond requirement. (Real Estate Dept.)

   ACTION: RECOMMENDED.

7. File 64-87-26. [Two Leases] Resolution authorizing extension of sublease and amendment and extension of a certain existing lease of real property required by the Department of Public Health. (Real Estate Dept.)

   ACTION: RECOMMENDED.

8. File 64-87-27. [Lease Amendment] Ordinance approving the first amendment to the lease between Todd Shipyards Corporation, a New York Corporation and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port Commission)

   ACTION: CONTINUED TO JULY 14, 1987, MEETING.

9. File 213-87-4. [Terminal Revenue Sharing Agreement] Ordinance approving the Terminal Revenue-Sharing Agreement between Atlas Shipping, Ltd., a Liberian Corporation and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port Commission)

   ACTION: RECOMMENDED.

10. File 172-87-1. [Contract] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for Fiscal Year 1987-88. (Dept. of Social Services)

    ACTION: RECOMMENDED.

11. File 134-87-1. [Grant - State Funds] Resolution authorizing the Department of City Planning to expend grant funds in an amount up to $399,033 from the State Secretary of Environmental Affairs for Environmental Planning and Assessment related to offshore energy development. (Dept. City Planning)

    ACTION: RECOMMENDED.

12. File No. 93-87-7. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, and Supervisory Employees Association Muni Transport Workers Union, Local 200. (Employee Relations Division)

    ACTION: RECOMMENDED.

13. File 93-87-8. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Bay Area District Lodge 115 International Association of Machinists and Aerospace Workers Local 68. (Employee Relations Division)

    ACTION: RECOMMENDED.

14. File 93-87-9. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the International Union of Operating Engineers Stationary Local No. 39. (Employee Relations Division)

ACTION: RECOMMENDED.

15. File 93-87-10. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Municipal Attorneys' Association of San Francisco. (Employee Relations Division)

ACTION: RECOMMENDED.

16. File 93-87-11. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Freight Checkers Clerical Employees and Helpers, Local 856. (Employee Relations Division)

ACTION: RECOMMENDED.

17. File 10-87-6. [Permit] Resolution granting revocable permission to San Francisco Hilton Joint Venture to occupy a portion of the street area with a loading bay at the east side of Taylor Street between Ellis and O'Farrell Streets. (Dept. Public Works)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 26 delete the following: "and for any change in location of their facilities which may be necessary".

18. File 347-87-1. [PERS Contract - State Mental Health Employees] Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain mental health employees. (Supervisor Nelder)

ACTION: RECOMMENDED.

19. File 348-87-1. [PERS Contract - Probation Officers and Juvenile Hall] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder)

ACTION: CONTINUED TO JULY 7, 1987, MEETING.

20. File 347-87. [PERS Contract - Mental Health Employees] Resolution of intention to approve an amendment to contract to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

ACTION: RECOMMENDED.

21. File 348-87. [PERS Contract - Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

ACTION: CONTINUED TO JULY 7, 1987, MEETING.

22. File 30-87-42. [Contract] Resolution authorizing the Department of Public Health, Mental Health Programs to extend the terms of certain health service contracts on an interim month-to-month basis. (Dept. Public Health)

Alpha-Omega, Inc.
Baker Places, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc.
Central City Hospitality House, Inc.
Community Advisory Board, District V Health and Mental Health Services, Inc. (dba Coastline Community Advisory Board)
Community Crisis Services of San Francisco
Crestwood Hospitals, Inc.
District I Community Advisory Board, Inc. (dba Mission-Bayview CAB)
District IV Citizens' Advisory Board, Inc. (dba Northeast Community Advisory Board for Mental Health Services)
Efficient Medical Transportation
Family Service Agency
Mental Health Management I, Inc. (dba Canyon Manor)
MSC Psychiatric Services Corporation
Northern California Ambulatory Health Services (Children's Hospital of San Francisco)
Pacific Mental Health Services, Inc.
Ramsell Corporation
Saint Francis Memorial Hospital
St. Mary's Hospital and Medical Center (dba (McAuley Neuropsychiatric Institute)
San Francisco Mental Health Education Funds, Inc.
Telecare Corporation
The County of San Mateo

ACTION: RECOMMENDED.

23. File 133-87-1. [Solid Waste Management] Resolution authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend S1,356,000 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects. (Chief Administrative Officer)

ACTION: AMENDED. RECOMMENDED AS AMENED. On Line 3, in the title after "Expend" insert "$1,356,000 in"; on line 4 in the title after "Project" add "and placing a reserve on $175,000"; add a further resolved clause as follows: "That $80,000 for the Household Implementation Plan, $25,000 for the Material Recovery Facility External Technical Review and $70,000 for the Hazardous Waste Program be placed on reserved pending selection of consultants and to be released by the Governmental Operations Committee." AMENDED TITLE: "Authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend S1,356,000 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects, and placing a reserve on $175,000."

24. File 146-87-26. [Grant - State] Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $502,829 from the California Department of Health Services for the AIDS Home Support Project. (Dept. Public Health)

    ACTION: AMENED. RECOMMENDED AS AMENDED. Reduce amount on lines 3 and 7 from "$502,829" to "$430,000". AMENDED TITLE: "Authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $430,000 from the California Department of Health Services for the AIDS Home Support Project."

25. File 138-87-4. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds of $233,617 from the Office of Criminal Justice Planning for continuation of a project entitled. "Victim/Witness Assistance Center." (District Attorney)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 12, after "expend" insert "$233,617 in"; on line 13 delete " including any extensions or amendments thereof".

26. File 97-87-31. [Emergency Work] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.30 thereof, to clarify definition of emergency. (Supervisor Kennedy)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 3, add the following sentence: "An "actual emergency" shall also mean the discovery of any conditions involving a clear and emmient danger to public health or safety, demanding immediate action, which discovery was sudden and unforeseen and which would not have been made in the regular course of business."

27. File 30-87-48. [Contract Modification] Resolution approving the modification to the contract between the City and County of San Francisco, Department of Public Heath, Community Substance Abuse Services and the Regents of the University of California in the amount of $8,371. (Dept. Public Health)

    ACTION: RECOMMENDED.

28. File 30-87-49. [Contract Extensions] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to extend the terms of certain substance abuse contracts on a interim month-to-month basis. (Dept. Public Health)

Division of Alcohol Programs

Baker Places, Inc. (Acceptance Place)
Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers)
Chemical Awareness & Treatment Services, Inc.
Friendship House Association of American Indians, Inc.
Henry Ohlhoff House, Inc.
Liberation House, Inc.
Mission Council on Alcohol Abuse for the Spanish Speaking, Inc.
National Council on Alcoholism - Bay Area, Inc.
North of Market Senior Services, Inc.
Pacific Mental Health Services, Inc. (Operation Concern)
St. Vincent de Paul Society of San Francisco, Inc.
The Salvation Army, A California Corporation (Salvation Army Harbor Light Center)
S.F. Mental Health Funds, Inc. (City-Wide Alcoholism Advisory Board)
S.F. Pretrial Diversion Project, Inc. (Substance Abuse Referral Unit)
State of California, Department of Rehabilitation
Women's Alcoholism Center, Inc.
Youth Projects, Inc. (Haight Ashbury Alcohol Treatment Services)

Division of Drug Programs

Asian American Recovery Services, Inc.
Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Bayview Drug Treatment)
Horizons Unlimited of San Francisco, Inc.
S.F. Drug Abuse Advisory Board
San Francisco Suicide Prevention, Inc.
Walden House, Inc.
Westside Community Mental Health Center, Inc.
Women's Institute for Mental Health, Inc.

ACTION: RECOMMENDED.

29. File 30-87-50. [Contract Extensions] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to extend the terms of certain substance abuse contracts on an interim month-to-month basis. (Dept. Public Health)

Bay Area Addiction Research and Treatment, Inc.
Bayview-Hunter's Point Foundation for Community Improvement Inc. (Bayview Drug Treatment and 18th Street Services)
California Detoxification Services, Inc.
Martha A. Jessup, R.N., M.S.
Regents of the University of California (Substance Abuse Services at S.F. General Hospital, Wards 92 and 93)
Westside Community Mental Health Center, Inc.
Youth Projects, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project and the Consortium to Combat AIDS)

ACTION: RECOMMENDED.

30. File 30-87-51. [Contract Modification] Resolution approving the second modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Westside Community Mental Health Center, Inc., to reduce the contract in the amount of $20,000. (Dept. Public Health)

ACTION: RECOMMENDED.

31. File 30-87-53. [Contract Modification] Resolution approving the second modification of the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and National Council on Alcoholism - Bay Area in the amount of $20,000. (Dept. Public Health)

ACTION: RECOMMENDED.

32. File 30-87-54. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and the County of San Mateo, in the amount of $164,810. (Dept. Public Health)

ACTION: RECOMMENDED.

33. File 61-87-5. [Award of Bid] Resolution accepting bid of Five Star Parking in response to call for bids for lease of Lombard Street Garage and awarding said lease to said bidder as the highest and best responsible bidder. (Parking Authority)

ACTION: RECOMMENDED.

34. File 64-87-28. [Lease Amendment] Ordinance approving amendments to Conservatory of Flowers Auxiliary Lease between City and County of San Francisco and San Francisco Conservatory of Flowers Auxiliary for reduction of Blanket Crime Policy Bond and modification of Collection of Admission Agreement. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

35. File 200-87-3. [Stadium Lease Agreement] Resolution approving stadium agreement and stadium lease agreement between the City and County of San Francisco and the San Francisco Forty-Niners, Ltd. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

36. File 64-87-23. [Lease of Property] Ordinance approving a lease between Klamath Ferryboat Associates and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

(Cont'd from 6/16/87)

ACTION: RECOMMENDED.

37. File 213-87-5. [Lease Amendment] Ordinance approving first amendment to supplemental lease between G. B. Associates and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

ACTION: RECOMMENDED.

38. File 93-87-12. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38. (Employee Relations Division)

ACTION: RECOMMENDED.

39. File 97-87-39. [Offset Hearings] Ordinance amending Chapter 10, Article II of the San Francisco Administrative Code by adding Section 10.27-7 relating to Controller and Offset Procedures. (Controller)

ACTION: RECOMMENDED.

40. File 97-87-40. [Quantity Control Prepackaged Items] Ordinance amending Chapter 1, of the San Francisco Administrative Code by adding Section 1.13-6 thereto, authorizing the President of the Board of Supervisors to execute an annual contract relating to quantity control of prepackaged items. (Chief Administrative Officer)

ACTION: RECOMMENDED.

41. File 93-87-13. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO. (Employee Relations Division)

ACTION: RECOMMENDED.

42. File 93-87-14. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Deputy Sheriff's Association of San Francisco, Inc. (Employee Relations Division)

ACTION: RECOMMENDED.

43. File 93-87-15. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America AFL-CIO, and Transport Workers Union, Local 250-A (formerly Local 292, which is Local 250-A as of October 8, 1985). (Employee Relations Division)

ACTION: RECOMMENDED.

44. File 93-87-16. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Service Employees International Union Locals 250, 535 and 790. (Employee Relations Division)

ACTION: RECOMMENDED.

45. File 93-87-17. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with International Federation of Professional & Technical Engineers Local 21, AFL-CIO. (Employee Relations Division)

ACTION: RECOMMENDED.

46. File 93-87-18. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with Building Material and Construction Teamsters Local 216. (Employee Relations Division)

ACTION: RECOMMENDED.

47. File 93-87-19. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with Bay Counties District Council of Carpenters and its affiliated local unions. (Employee Relations Division)

ACTION: RECOMMENDED.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JULY 7, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NEDLER, ITEMS 11-13
SUPERVISOR MAHER, ITEM 5

CLERK: GREG R. HOBSON

1. File 348-87-1. [PERS Contract - Probation Officers and Juvenile Hall] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder)

   (Cont'd from 6/30/87)

   ACTION: CONTINUED TO JULY 14, 1987, MEETING.

2. File 348-87. [PERS Contract - Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

   (Cont'd from 6/30/87)

   ACTION: CONTINUED TO JULY 14, 1987, MEETING.

3. File 97-87-30. Hearing to consider amending Administrative Code Section 2.71 regarding temporary street closings to require a plan for emergency vehicle access and identification of a contact person on the site. (Supervisor Kennedy)

   ACTION: HEARING HELD; FILED.

4. File 195-87-2. Hearing to consider whether speed bumps should be installed and the "Slow School Xing" sign be repainted on the 1000 block of York Street. (Supervisor Kennedy)

   ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (Supervisor Maher dissenting.) ENTITLED: "Urging the Chief Administrative Officer to urge the Department of Public Works to install speed bumps on York Street between 22nd and 23rd Streets."

   FILE 195-87-2.1. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (Supervisor Maher dissenting.) ENTITLED: "Designating certain intersections as "Stop" intersections." (On 22nd Street and York Street, southeast and northwest corners, stopping 22nd Street traffic; on 23rd Street and York Street, southeast and northwest corners, stopping 23rd Street traffic.)

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5. File 97-87-41. [Farmers' Market] Ordinance amending Chapter 9A of the San Francisco Administrative Code by amending Section 9A.14 thereof, requiring that fish sold at the Farmers' Market be fresh. (Chief Administrative Officer)

   ACTION: CONTINUED TO JULY 21, 1987, MEETING.

6. File 97-87-44. [Government Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.1 thereof to extend the time of award and increasing the amount of contracts involved to fifty thousand dollars ($50,000) pursuant to Charter Section 7.200. (Public Utilities Commission)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 8, delete the sentence "If a bid protest cannot be resolved, or if a bidder's compliance with any of the aforementioned provisions of the Administrative Code cannot be determined within 60 days after receipt of bid, an additional 30 day period may be granted by the department head upon written request by the staff recommending the award of such contracts."

STREET CLOSINGS

7. File 42-87-47. Requesting temporary closing of Huron Street between Sala Terrace and Foote Avenues, Monday, July 27, 1987, through Thursday, August 6, 1987, from 9:30 a.m. to 12 noon, weekdays only, to provide playground for recess during Vacation Bible School. (Rev. Michael E. Ramming)

   ACTION: CONTINUED TO JULY 21, 1987, MEETING.

8. File 42-87-48. Requesting temporary closing of Jefferson Street between Jones and Taylor Streets, from 6:00 a.m. to 1:00 p.m.; Jefferson Street between Taylor and Powell Streets, Taylor Street between Beach and Embarcadero, Leavenworth Street between Beach and Jefferson Streets, Beach Street between Leavenworth and Taylor Streets and Embarcadero between Taylor and Powell Streets, from 9:00 a.m. to 11:30 a.m., Monday, August 10, 1987, for Coors International Bicycle Classic Race. (Kenneth A. Schwartz)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-51)

9. File 42-87-50. Requesting temporary closing of Polk Street between Grove and McAllister Streets, Saturday and Sunday, September 12 and 13, 1987, from 7:00 a.m. to 8:00 p.m., for Sixth Annual American Indian Trade Fair and Exposition. (Greg Harmon)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-51)

10. File 42-87-51. Requesting temporary closing of 28th Avenue between Irving Street and Lincoln Way, Saturday, September 12, 1987, from 12 noon to 10:00 p.m., for picnic Party. (Mary O'Keefe Motak)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of various streets at various times." (Files 42-87-48, 42-87-50 combined herewith)

11. File 42-87-52. Requesting temporary closing of Post Street between Laguna and Webster Streets, Saturday and Sunday, August 15 and 16, and Saturday and Sunday, August 22 and 23, 1987, from 9:00 a.m. each Saturday to 5:00 p.m. each Sunday, for Japantown Summer Festival. (Shoichi Imaneka)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-54)

12. File 42-87-53. Requesting temporary closing of Polk Street between Post Street and Broadway, Sunday, September 27, 1987, from 12:01 a.m. to 11:59 p.m., for Annual Polk Street Fair. (Tim Falvey)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Rescinding Resolution No. 255-87 and authorizing temporary closing of portion of Polk Street for 1987 Annual Polk Street Fair."

13. File 42-87-54. Requesting temporary closing of Dore Street between Folsom and Howard Streets and Ninth and Tenth Streets, Sunday, August 2, 1987, from 8:00 a.m. to 8:00 p.m., for AIDS Fundraiser. (Patrick Toner)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of various streets at various times." (File 42-87-52 combined herewith.)

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DOCUMENT SECTION (2)

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, JULY 14, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

1. File 348-87-1. [PERS Contract - Probation Officers and Juvenile Hall] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder)

   (Cont'd from 7/7/87)

   ACTION:

2. File 348-87. [PERS Contract - Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

   (Cont'd from 7/7/87)

   ACTION:

3. File 64-87-27. [Lease Amendment] Ordinance approving the first amendment to the lease between Todd Shipyards Corporation, a New York corporation and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

   (Cont'd from 6/30/87)

   ACTION:

4. File 338-87. [Police Museum] Resolution urging the Mayor to urge the Police Commission and the Chief of Police to immediately implement the necessary steps to establish the Police Museum as an official part of the police administration and restore the museum in a permanent location. (Supervisor Hsieh)

   ACTION:

5. File 68-87-6. [Grant - Federal] Resolution authorizing the Mayor's Office of Housing, Economic Development, and Small Business to apply for and accept Housing Development grant funds. (Supervisor Molinari)

   ACTION:

6. File 61-87-6. [Reject/Award Lease Bid] Resolution rejecting bid of American Vantage Corporation in response to Call for Bids for lease of Marshall Square Parking Plaza and awarding said bid to City Parking Company as the best responsible bidder. (Real Estate Dept.)

   ACTION:

7. File 64-87-29. [Lease of Property] Resolution authorizing month-to-month lease of real property located at Pier 90 from the Port for Public Utilities Commission use by Municipal Railway for bus parking. (Real Estate Dept.)

   ACTION:

8. File 61-87-7. [Lease Bid] Ordinance adopting and approving legal documents and authorizing the Director of Property to call for bids for a long-term lease of unimproved vacated portion of Channel Street southwesterly of 7th Street. (Real Estate Dept.) (COMPANION TO FILE 65 87 8)

   ACTION:

9. File 65-87-8. [Rental Agreement] Ordinance authorizing a temporary month-to-month rental agreement with Macor, Inc., a California Corporation to lease a vacated portion of Channel Street southwesterly of 7th Street. (Real Estate Dept.) (COMPANION TO FILE 61-87-7)

   ACTION:

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CALENDAR Actions Taken

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JULY 21, 1987 - 3:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

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a) File 30-87-61. [Contract] Resolution approving the renewal contract between the City and County of San Francisco, Department of Public Health, Forensic Services, and Youth Projects, Inc., in the amount of $1,044,166. (Dept. Public Health)

b) File 131-87-5. [Grant - State Funds] Resolution authorizing the San Francisco Commission on the Aging to expend $2,727 in Older Americans Act funds for the specific purpose designated by the California Department on Aging to teach ten (10) staff members word processing. (Commission on the Aging)

c) File 153-87-1. [Grant - State Funds] Resolution amending Resolution No. 593-86 to authorize the Department of Social Services to apply for, accept, expend and administer $177,548 of State funds allocated through AB 1733 by the State of California for fiscal year 1987-88, for child abuse and neglect prevention services. (Dept. Social Services)

d) File 89-87-7. [State Disability Insurance] Resolution authorizing enrollment of classifications 3589 Assistant Director, Administration and 4373 Deputy Tax Administrator in the State Disability Insurance Program. (Employee Relations Division)

ACTION: ITEM C SEVERED. REMAINDING CONSENT CALENDAR RECOMMENDED.

ITEM C. AMENDED. RECOMMENDED AS AMENDED. On line 3 after "administer" insert "$177,548 of". AMENDED TITLE: "Amending Resolution No. 593-86 to authorize the Department of Social Services to apply for, accept, expend and administer $177,548 of State funds allocated through AB 1733 by the State of California for fiscal year 1987-88."

REGULAR CALENDAR

2. File 61-87-6. [Reject/Award Lease Bid] Resolution rejecting bid of American Vantage Corporation in response to Call for Bids for lease of Marshall Square Parking Plaza and awarding said bid to City Parking Company as the best responsible bidder. (Real Estate Dept.)

(Cont'd from 7/14/87)

ACTION: RECOMMENDED.

3. File 97-87-41. [Farmers' Market] Ordinance amending Chapter 9A of the San Francisco Administrative Code by amending Section 9A.14 thereof, requiring that fish sold at the Farmers' Market be fresh. (Chief Administrative Officer)

(Cont'd from 7/7/87)

ACTION: TABLED.

4. File 30-87-60. [Substance Abuse Contracts] Resolution approving the contracts between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and various contractors in various amounts for the provision of substance abuse treatment services in fiscal year 1987-88. (Dept. Public Health)

Division of Alcohol Programs	Amount
Baker Places, Inc. (Acceptance Place	$ 122,924
Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers)	213,171
Chemical Awareness and Treatment Services, Inc. (Golden Gate for Seniors, Redwood Center and Mobile Assistance Patrol	510,259
Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. (Latino Family Alcoholism Counseling Center)	109,278
National Council on Alcoholism - Bay Area, Inc. (Alcoholism Information Center and Youth Aware)	102,675
Pacific Mental Health Services, Inc. (Operation Concern)	87,563
Salvation Army (Salvation Army Harbor Lights Center)	707,167
Youth Projects, Inc. (Haight Ashbury Alcohol Treatment Services)	91,868
Division of Drug Programs	
Asian American Recovery Services, Inc.	318,385
Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Bayview Drug Treatment)	160,924
S. F. Suicide Prevention, Inc.	66,266
Walden House, Inc.	1,306,222
Westside Community Mental Health, Inc.	554,588
Women's Institute for Mental Health, Inc. (The IRIS Project)	280,812
Friendship House Association of American Indians, Inc.	82,217

ACTION: RECOMMENDED.

5. File 30-87-55. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Baker Places, Inc., in the amount of $1,425,475. (Dept. Public Health)

   ACTION: RECOMMENDED.

6. File 30-87-56. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Mental Health Management I, Inc., dba Canyon Manor, in the amount of $924,873. (Dept. Public Health)

   ACTION: RECOMMENDED.

7. File 30-87-57. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Family Service Agency of San Francisco, in the amount of $2,294,178. (Dept. Public Health)

   ACTION: RECOMMENDED.

8. File 30-87-58. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Saint Francis Memorial Hospital, in the amount of $300,000. (Dept. Public Health)

   ACTION: RECOMMENDED.

9. File 30-87-59. [New Substance Abuse Contract] Resolution approving the new contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Multicultural Prevention Resource Project, Inc., in the amount of $149,402 for the provision of Substance Abuse Information and Education Services. (Dept. Public Health)

   ACTION: RECOMMENDED.

10. File 34-87-5. [Change of Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1480 changing the width of sidewalks on the southerly side of Spear and northerly side of Steuart Streets between Howard and Mission Streets. (Dept. Public Works)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 6 after "cost" insert "to".

STREET CLOSING

11. File 42-87-47. Requesting temporary closing of Huron Street between Sala Terrace and Foote Avenue, Monday, July 27, 1987, through Thursday, August 6, 1987, from 9:30 a.m. to 12 noon, to provide playground for recess during Vacation Bible School. (Rev. Michael E. Ramming)

    (Cont'd from 7/7/87)

    ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TO BOARD "WITHOUT" RECOMMENDATION. TITLE: "Authorizing temporary closing of portion of Huron Avenue."

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BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that the scheduled meeting for Tuesday, July 28, 1987, of the Governmental Operations Committee has been cancelled. The next regular meeting will be held on Tuesday, August 4, 1987, at 2:00 p.m. in Room 228, City Hall.

John L. Taylor
Clerk of the Board

POSTED: JULY 23, 1987

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 4, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-87-27. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Mental Health Services, to apply for, accept and expend a grant of $20,600 from the State Department of Mental Heath for a Mental Health Primary Prevention in Schools Project. (Dept. Public Health)

   b) File 146-87-28. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of $1,898,187 from the State Maternal and Child Health Branch for Comprehensive Community-Based Perinatal Services ($1,281,178); Adolescent Family Life Program ($487,009); and Title V Demonstration Project ($130,000) for fiscal year 1987-88. (Dept. Public Health)

   c) File 146-87-29. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend an augmentation to a grant in the amount of $13,780 from the State of California, Departments of Educations and Alcohol and Drug Programs for the extension of the "School/Community Primary Prevention Project." (Dept. Public Health)

   d) File 146-87-30. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $729,944 from the California Department of Health Services for Anonymous AIDS Antibody Test Program Services. (Dept. Public Health)

   e) File 146-87-31. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept and expend a grant of $11,082 from the State Department of Mental Health for Primary Prevention in Schools Project. (Dept. Public Heath)

f) File 146-87-32. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to apply for, a grant of $300,000 from the State Department of Health Services for Capital Improvements Projects under AB 3245. (Dept. Public Health)

g) File 146-87-33. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $87,437 from the California Department of Health Services for Special Needs and Priorities (SNAP) funded services. (Dept. Public Health)

h) File 146-87-34. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Mental Health Services, to apply for, accept and expend a grant of $281,675 from the State Department of Mental Health for Consultation and Education Services. (Dept. Public Health)

i) File 146-87-35. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant of $563,150 from the Federal Health Resources and Services Administration for AIDS Research, Evaluation and Treatment Services for HIV Infected Substance Abusers. (Dept. Public Health)

j) File 146-87-36. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept, and expend a grant of up to $1,181,575 from the U.S. Public Health Service, Health Resources and Services Administration, to augment a Three-Year AIDS Health Services Demonstration Project. (Dept. Public Health)

k) File 146-87-37. [Grant - State Funds] Resolution authorizing the Department of Public Health, Bureau of Family Health, to apply for, accept and expend a grant of $96,957 from the California Department of Health Services, Family Planning Information and Educational Services. (Dept. Public Health)

l) File 30-87-62. [Contract] Resolution approving the renewal contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Northern California Ambulatory Health Services (Children's Hospital, San Francisco), in the amount of $1,930,347, for the period July 1, 1987, through June 30, 1988.

m) File 30-87-64. [Contract] Resolution approving the renewal contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Community Crisis Services of San Francisco, in the amount of $1,700,000, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

n) File 64-87-31. [Lease of Property] Resolution authorizing execution of renewal lease of real property at 4190 Mission Street, for use as Southeast Mental Health District's Administrative and Outpatient Offices, for Department of Public Health. (Real Estate Dept.)

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 30-87-63. [Substance Abuse Contracts] Resolution approving the contracts between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and various contractors in various amounts for the provision of substance abuse treatment services in fiscal year 1987-88. (Dept. Public Health)

Contractor	Amount
Liberation House, Inc.	$ 120,693
North of Market Senior Services, Inc.	162,415
St. Vincent de Paul Society of San Francisco, Inc.	640,676
San Francisco Mental Health Funds, Inc. (City-Wide Alcoholism Advisory Board)	32,180
San Francisco Pretrial Diversion Project, Inc. (Substance Abuse Referral Unit)	57,120

ACTION: RECOMMENDED.

3. File 64-87-30. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street, Suite 320, for offices of Senior Information Referral and Health Promotion Services for senior citizens for Department of Public Health. (Real Estate Dept.)

ACTION: RECOMMENDED.

4. File 123-87-7. [Trees Ordinance Enforcement] Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by adding Section 813.1 authorizing employees of the City and County of San Francisco to enforce provisions of the San Francisco Municipal Code relating to trees. (Dept. Public Works)

ACTION: RECOMMENDED.

5. File 40-87-10. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "C" in the Chinatown-Nob Hill area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

ACTION: RECOMMENDED.

6. File 40-87-11. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

ACTION: CONTINUED TO AUGUST 18, 1987, MEETING.

7. File 40-87-12. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "O" in the West Portal/Saint Francis Wood Area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

ACTION: RECOMMENDED.

8. File 363-87. [Airport Financing] Resolution authorizing Airports Commission to file application and accept grant from Federal Aviation Administration for assistance in improvement at the Airport (A.I.P. No. 8) (Airports Commission)

ACTION: AMENDED. CONTINUED TO THE CALL OF THE CHAIR. On line 3, insert "of $17,752,767"; on line 19 after "program" delete "and to expend all A.I.P. Grant Funds received".

9. File 138-87-5. [Grant - State Funds] Resolution authorizing the District Attorney to file application for accept and expend grant funds in the amount of $252,500 from the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1987, through June 30, 1988. (District Attorney)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 18 after "purposes" delete "including any extensions or amendments thereof".

10. File 143-87-3. [Grant - State Funds] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $125,000 from the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Education and Abatement". (Police Dept.)

ACTION: TABLED.

STREET CLOSINGS

11. File 42-87-56. Requesting temporary closing of Florida Street between 17th and 18th Streets, Sunday, September 27, 1987, from 1:00 p.m. to 6:00 p.m., for a free party for theatre community sponsored by Theatre Bay Area. (Jean Schiffman)

ACTION: FILED.

12. File 42-87-59. Requesting temporary closing of Clement Street between 4th and 9th Avenues, Saturday and Sunday, October 31 and November 1, 1987, from 2:00 a.m. Saturday to midnight Sunday, for Arts and Crafts Festival. (Michael Oliver)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-65.)

13. File 42-87-60. Requesting temporary closing of 3rd Avenue between Clement and Cornwall Streets, from 12 noon, Sunday, September 20, 1987, to 5:00 p.m. Monday, September 21, 1987, for block party. (Spencer A. Rank)

ACTION: CONTINUED TO AUGUST 11, 1987, MEETING.

14. File 42-87-61. Requesting temporary closing of Lurline Street between Kirkham Street and Funston Avenue, Monday, September 7, 1987, from 10:00 a.m. to 8:00 p.m., for annual block party. (Yvette Williams Van Aggelen)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-65.)

15. File 42-87-62. Requesting temporary closing of Rose Street between Market and Gough Streets, Sunday, September 20, 1987, from 7:00 a.m. to 12 midnight, for Festival for AIDS and Comfort. (Supervisor Britt)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-65.)

16. File 42-87-63. Requesting temporary closing of Green Street between Baker and Broderick Streets, Sunday, October 18, 1987, from 8:30 a.m. to 2:00 p.m., for Annual Simchat Torah Rally and Street Fair. (Barbara Benjamin)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-65.)

17. File 42-87-64. Requesting temporary closing of Green Street between Jones and Leavenworth Streets, Sunday, September 20, 1987, for annual block party. (Norman Saltnes)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-65.)

18. File 42-87-65. Requesting temporary closing of 24th Street between Florida and Bryant Streets, Sunday, November 2, 1987, from 6:00 p.m. to 9:30 p.m., for Dia De Los Muertos Celebration. (Humberto Cintron)

ACTION: Clercial correction, date should be November 1. RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of various streets at various times with certain conditions." (Files 42-87-59; 42-87-61; 42-87-62; 62-87-63; 642-87-64 combined herewith.)

ADDENDUM REGULAR CALENDAR

19. File 213-87-9. [Lease of Property] Ordinance approving termination of Lease L-10658 between Todd Shipyards Corporation and the City and County of San Francisco, operating by and through the San Francisco Port Commission, and approving Lease L-11263 between Southwest Marine, Inc., and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Supervisor Molinari on behalf of Port Commission)

ACTION: RECOMMENDED.

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Action Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 11, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: GREG R. HOBSON

1. File 42-87-60. Requesting temporary closing of Third Avenue between Clement and Cornwall Streets, Sunday, September 20, 1987, from 12 noon to 5:00 p.m. for block party. (Spencer A. Rank)

   (Cont'd from 8/4/87)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of portion of Third Avenue."

2. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son., Inc., to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lot 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

   ACTION: CONTINUED TO SEPTEMBER 15, 1987, MEETING.

3. File 61-87-7. [Contract Award-Extension of Time] Resolution approving an extension of time of twenty-five (25) days to award Municipal Railway Contract No. MR-973, Presidio Facility: Furnish and Install New Electric Switchboard. (Public Utilities Commission)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 24 replace "and" with "an".

4. File 64-87-32. [Lease of Property] Resolution authorizing amendment to two leases of real property at 3901 and 3905 Mission Street, 200 and 226 College Avenue and 3911 Mission Street Department of Public Health for use as a Geriatric Outpatient Mental Health Clinic. (Real Estate Dept.)

   ACTION: RECOMMENDED.

5. File 104-87-1. Transmitting Civil Service Commission Staff Report No. 2166-87, dated July 14, 1987, certifying wage schedules for Transit Operators pursuant to Section 8.404 of the Charter for fiscal year 1987-88. (Civil Service Commission)

ACTION: ORDINANCE PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "Fixing schedules of compensation effective July 1, 1987, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain i effect until the adoption of an ordinance establishing different provisions."

File 93-87-20. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "Ratifying August 1987 amendment to the 1986-1988 Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for the 9163 Transit Operators and related trainee classification)."

6. File 105-87-2. [Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1987, repealing Ordinance No. 96-87. (Civil Service Commission)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 4, last line insert "96-87" after No."

7. File 112-87-1. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1987, for specified categories of official advertising. (Purchasing Dept.)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

8. File 138-87-6. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend $114,000 from the State Board of Control, Victims of Crime Program, an agent of the State of California for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" for fiscal year 1987-88. (District Attorney)

ACTION: RECOMMENDED.

9. File 213-87-8. [Terminal Revenue Sharing Agreement] Ordinance approving the first amendment to the Terminal Revenue Sharing Agreement between Japan Line and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port Commission)

ACTION: RECOMMENDED.

10. File 361-87. [Holidays] Resolution exchanging the holiday for City and County of San Francisco employees heretofore designated "September 9 Admissions Day" for a new holiday designated "The Day After Thanksgiving". (Employee Relations Division)

ACTION: RECOMMENDED.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, AUGUST 18, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-65. [Contract] Resolution approving the renewal contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Henry Ohlhoff House, Inc., in the amount of $23,548. (Dept. Public Health)

   b) File 30-87-66. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and MSC Psychiatric Services Corporation, in the amount of $422,187, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   c) File 30-87-67. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Ramsell Corporation, in the amount of $627,370, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   d) File 30-87-68. [Contract] Resolution approving the renewal contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and the San Francisco Drug Abuse Advisory Board in the amount of $26,272 for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   e) File 146-87-38. [Grant - Federal] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to apply for, accept and expend a grant from the United States Department of Health and Human Services (National Institute on Drug Abuse) in the amount of $873,337, to prevent the transmission of Human Immuno-Deficiency Virus (HIV) among women. (Dept. Public Health)

   ACTION: ITEM E SEVERED. REMAINDING CONSENT CALENDAR RECOMMENDED.

   ITEM E - AMENDED. RECOMMENDED AS AMENDED. Replace the phase ", accept and expend" with "and accept" wherever it appears. AMENDED TITLE: "Authorizing the Department of Public Health, Community Substance Abuse Services, to apply for and accept a grant from the United States Department of Health and Human Services (National Institute on Drug Abuse) in the amount of $873,337, to prevent the transmission of Human Immuno-Deficiency Virus (HIV) among women."

REGULAR CALENDAR

2. File 40-87-11. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

(Cont'd from 8/4/87)

ACTION: RECOMMENDED.

3. File 40-87-13. [Residential Permit Parking] Resolution adding to the list of street upon which time limitations for residential permit parking shall apply in Residential Permit Parking Area "F". (Dept. Public Works)

ACTION: RECOMMENDED.

4. File 112-87-1. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1987, for specified categories of official advertising. (Purchasing Dept.)

ACTION: AMENDED. "TO BOARD WITHOUT RECOMMENDATION." Replace "July 1987" with "September 1, 1987" wherever it appears. AMENDED TITLE: "Designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing September 1, 1987, for specified categories of official advertising."

5. File 118-87-4. [Dairy and Milk Inspection] Ordinance amending Chapter V, Part II of the San Francisco Municipal Code (Health Code) by amending Section 481 and deleting Section 480, 482, 483, 484, 485, 488 and 499 with relation to fees, penalties, regulations and inspections for permits and licenses pertaining to dairy and milk inspection, permit or license. (Dept. Public Health)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 27 replace "is" with "are".

6. File 148-87-3. [Grant - Federal Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend railroad safety funds from the Federal Highway Administration for the removal and repair of railroad spur tracks on various City streets, all located in the City and County of San Francisco. (Dept. Public Works)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 4 and Page 2, line 3 after "funds" insert "in the amount of $883,000". AMENDED TITLE: "Authorizing the Director of Public Works to apply for, accept and expend railroad safety funds in the amount of $883,000 from the Federal Highway Administration for the removal and repair of railroad spur tracks on various City streets, all located in the City and County of San Francisco."

STREET CLOSINGS

7. File 42-87-58. Requesting temporary closing of west side of Bryant Street (two lanes of traffic) between 20th and 21st Streets, Thursday, September 10, 1987, from 1:00 p.m. to 8:00 p.m. for open house celebration. (Patricia Hastings)

   ACTION: REQUEST AMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Authorizing temporary closing of portion of Bryant Street with conditions." Close the east side of Bryant Street between 20th and 21st Streets on that portion of the frontage of the Women's Alcoholism Center and allowing the closure of the street area in front of the Center with the exception of a twelve foot northbound traffic lane clear of any obstruction at all times, and that traffic lane shall be twelve feet from the double yellow line on Bryant Street."

8. File 42-87-67. Requesting temporary closing of Maiden Lane between Kearny Street and Grant Avenue, Tuesday, September 15, 1987, from 4:00 p.m. to 11:30 p.m., for fashion show/promotional event. (Charla Lewis)

   ACTION: APPLICATION WITHDRAWN. FILED.

9. File 42-87-68. Requesting temporary closing of Maiden Lane between Stockton and Kearny Streets, Thursday, Friday and Saturday, September 17, 18 and 19, 1987, from 9:00 a.m. to 5:00 p.m., for Annual Fall Arts and Crafts Fair. (Emily L. Newell)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-78)

10. File 42-87-69. Requesting temporary closing of Pierce Street between Toledo Way and Chestnut Street, Saturday, September 19, 1987, from 5:00 a.m. to 7:00 p.m., for Annual Pancake Breakfast and Snacks Sale, benefiting senior citizens. (Kamini K. Gupta)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-78)

11. File 42-87-70. Requesting temporary closing of Taylor Street between California and Sacramento Streets, Saturday, September 26, 1987, from 6:00 a.m. to 6:00 p.m., for Michaelmas Faire activities. (The Very Rev. Alan Jones)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-78)

12. File 42-87-71. Requesting temporary closing of 9th Avenue between Anza Street and Geary Boulevard, Saturday, October 10, 1987, from 6:00 a.m. to 4:00 p.m., for Ninth Annual Oktoberfest and Street Carnival. (Rev. Ted Zimmerman)

    ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-78)

13. File 42-87-72. Requesting temporary closing of 24th Street between Mission and Potrero Streets; Harrison Street between 23rd and 24th Streets and Bryant Street between 23rd and 24th Streets, Sunday, September 13, 1987, from 5:00 a.m. to 9:00 p.m., for Annual Cultural Festival. (Roberto Y. Hernandez)

    ACTION: REQUEST AMENDED. RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-78) Allow access to Municipal Railway at 24th Street between Hampshire and Potrero Streets.

14. File 42-87-74. Requesting temporary closing of Byxbee Street between Holloway Avenue and Garfield Street, Saturday, October 3, 1987, from 12 noon to 5:00 p.m., for block party (Neighborhood Watch). (Supervisor Hongisto)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-78)

15. File 42-87-78. Requesting temporary closing Polk Street between McAllister and Grove Streets, Sunday, September 27, 1987, from 5:15 p.m. to 9:15 p.m., for American Public Transit Association (APTA) reception in the Rotunda, City Hall, sponsored by S.F. Municipal Railway. (George L. Newkirk)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Files 42-87-67; 42-87-68; 42-87-69; 42-87-70; 42-87-71; 42-87-72 and 42-87-74 combined herewith.) ENTITLED: "Authorizing temporary closing of various streets at various times with certain condition."

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CALENDAR - ACTION TAKEN

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 25, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: GREG R. HOBSON

1. File 64-87-33. [Lease of Property] Resolution authorizing lease of real property at 1155 Market Street, for Public Utilities Commission, for offices for PUC's Bureau of Personnel and Training, Protective Services and Investigation Bureau and the Bureau of Light, Heat and Power. (Real Estate Dept.)

   ACTION: CONTINUED TO SPECIAL MEETING, SEPTEMBER 8, 1987, 1:00 P.M.

2. File 97-87-50. [Advisory Committee on Regional Services] Ordinance amending Chapter 5, Article II of the San Francisco Administrative Code by repealing Sections 5.2 and 5.3 thereof, relating to the Advisory Committee on Regional Services. (Supervisor Walker)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE; ADOPTED. RECOMMENDED. NEW TITLE: "Amending Chapter 5, Article II of the San Francisco Administrative Code by repealing Sections 5.2, 5.3 and 5.4 thereof, relating to the Advisory Committee on Regional Services, and reserving Article II for future use."

3. File 97-87-51. [Sale of Securities] Ordinance amending Article IX, Chapter 10 of the San Francisco Administrative Code by amending Section 10.53, thereto, deleting reference to the Chief Administrative Officer with regard to the administration of minimum sales price of stocks, bonds, or other securities. (Supervisor Walker)

   ACTION: RECOMMENDED.

4. File 97-87-52. [Reserve Fund for Self-Insurance] Ordinance amending Article IX, Chapter 10 of the San Francisco Administrative Code by amending Section 10.89 thereto, substituting the Controller for the Chief Administrative Officer with regard to the administration of the Reserve Fund for Self-Insurance. (Supervisor Walker)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE; ADOPTED. RECOMMENDED. NEW TITLE: "Amending Article IX, Chapter 10 of the San Francisco Administrative Code by repealing Section 10.89 relating to the Reserve Fund for Self Insurance."

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5. File 97-87-53. [Federal Legislative Committee] Ordinance amending Chapter 5, Article 1 of the San Francisco Administrative Code by repealing Section 5.1-2 thereof, relating to the Federal Legislative Committee. (Supervisor Walker)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE; ADOPTED. RECOMMENDED. NEW TITLE: "Amending Chapter 5, Article 1 of the San Francisco Administrative Code by repealing Sections 5.1, 5.1-2, 5.1-3, 5.1-4, 5.1-5, and 5.1-6 thereof, relating to the Federal Legislation Committee, and reserving Article 1 for future use."

6. File 97-87-54. [Revenue and Taxation Survey and Report] Ordinance amending Chapter 10A of the Administrative Code by amending Sections 10A.1 through 10A.3 relating to the Revenue and Taxation Survey and Report and substituting the Mayor, the Controller and the Board of Supervisors' Budget Analyst for the Chief Administrative Officer as being responsible for making the report to the Board of Supervisors. (Supervisor Walker)

   ACTION: RECOMMENDED.

7. File 97-87-55. [Manager of Surplus Property Authority] Ordinance amending Chapter 29 of the San Francisco Administrative Code by repealing Section 29.7 thereof, relating to the Manager of the Surplus Property Authority. (Supervisor Walker)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE; ADOPTED. RECOMMENDED. NEW TITLE: "Amending Chapter 29 of the San Francisco Administrative Code by repealing Sections 29.1 through 29.30 relating to the Surplus Property Authority and retaining Chapter 29 for future use."

8. File 106-87-2. [Salaries and Wages] Ordinance amending Ordinance No. 318-87 (Salary Standardization Ordinance for fiscal year 1987-88, Charter Section 8.407) by correcting clerical errors in establishing rates of pay for various classifications in Section XIV, Schedules of Compensation and IV.T, Lead Mechanic/Lead Person Pay; effective July 1, 1987. (Civil Service Commission)

   ACTION: RECOMMENDED.

9. File 172-87-2. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide funds for out-of-home respite services in support of child abuse and neglect prevention for fiscal year 1987-1988. (Dept. Social Services)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 2, after "funds" insert "in the amount of $86,768"; on line 7, correct clerical error "Agnecy" with "Agency". AMENDED TITLE: "Authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide funds in the amount of $86,768 for out-of-home respite services in support of child abuse and neglect prevention for fiscal year 1987-1988."

10. File 172-87-3. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Children's Home Society of California to provide funds for in-home services in support of child abuse and neglect prevention for fiscal year 1987-1988. (Dept. Social Services)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 2, after "funds" insert "in the amount of $86,485". AMENDED TITLE: "Authorizing the Execution of an agreement between the City and County of San Francisco and Children's Home Society of California to provide funds in the amount of $86,485 for in-home services in support of child abuse and neglect prevention for fiscal year 1987-1988."

11. File 172-87-4. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide funds for diagnostic, educational, and counseling services to families and children at risk of neglect and abuse for fiscal year 1987-1988, commencing September 1987. (Dept. Social Services)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 2, after "funds" insert "in the amount of $34,020". AMENDED TITLE: "Authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide funds in the amount of $34,020 for diagnostic, educational, and counseling services to families and children at risk of neglect and abuse for fiscal year 1987-1988, commencing September 1987."

12. File 172-87-5. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Charila Foundation/Catholic Youth Organization to provide funds for in-home intensive treatment services to families with children at risk of out-of-home placement or where reunification of the family is the goal for fiscal year 1987-1988, commencing September 1987. (Dept. Social Services)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 3, after "funds" insert "in the amount of $50,155". AMENDED TITLE: "Authorizing the execution of an agreement between the City and County of San Francisco and Charila Foundation/Catholic Youth Organization to provide funds in the amount of $50,155 for in-home intensive treatment services to families with children at risk of out-of-home placement or where reunification of the family is the goal for fiscal year 1987-1988, commencing September 1987."

13. File 172-87-6. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the Regents of the University of California, San Francisco to provide funds for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for fiscal year 1987-1988, commencing September 1987. (Dept. Social Services)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 3, after "funds" insert "in the amount of $41,796." AMENDED TITLE: "Authorizing the execution of an agreement between the City and County of San Francisco and the Regents of the University of California, San Francisco to provide funds in the amount of $41,796 for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for fiscal year 1987-1988, commencing September 1987."

14. File 172-87-7. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the San Francisco Child Abuse Council, Inc., to provide funds for professional training and community education to the public on child abuse and through the media generate greater public awareness of the problem of child abuse for fiscal year 1987-1988, commencing September 1987. (Dept. Social Services)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 3, after "funds" insert "in the amount of $34,830"; on line 7, replace "shall contract" with "authorizes the execution of an agreement". AMENDED TITLE: "Authorizing the execution of an agreement between the City and County of San Francisco and the San Francisco Child Abuse Council, Inc. to provide funds for professional training and community education to the public on child abuse and through the media generate greater public awareness of the problem of child abuse for fiscal year 1987-1988, commencing September 1987."

15. File 213-87-10. [Terminal Revenue Sharing Agreement] Ordinance approving the second amendment to the terminal revenue sharing agreement between Evergreen Marine Corporation (Taiwan) Ltd., and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port)

ACTION: RECOMMENDED.

STREET CLOSING

16. File 42-87-57. Requesting temporary closing of Market Street between Noe and Castro Streets; Castro Street between 17th and 19th Streets, Sunday, October 4, 1987, from 4:00 a.m. to 10:00 p.m., for Fourteenth Annual Castro Street Fair. (Rick Thomas)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Authorizing temporary closing of portion of various streets for the Fourteenth Annual Castro Street Fair."

NOTE: THE CHAIR INTENDS TO ENTERTAIN A MOTION TO TABLE THE FOLLOWING ITEM:

17. File 296-87-1. [Discrimination by Private Clubs] Resolution urging the State Legislature to adopt legislation forbidding private organizations found to discriminate on the basis of race, color, creed, national origin, ancestry, age, sex, sexual orientation, or disability from holding liquor licenses. (Supervisor Hongisto)

ACTION: TABLED.

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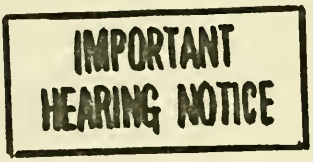
NOTICE OF CANCELLED MEETINGS
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meetings for Tuesday, September 1, 1987, of the Governmental Operations Committee and Tuesday, September 8, 1987, due to the Labor Day Holiday have been cancelled. The next regular meeting will be held on Tuesday, September 15, 1987, at 2:00 p.m. in Room 228, City Hall.

John L. Taylor
Clerk of the Board

POSTED: AUGUST 28, 1987

GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102



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CALENDAR

SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 8, 1987 - 1:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

1. File 64-87-33. [Lease of Property] Resolution authorizing lease of real property at 1155 Market Street, for Public Utilities Commission, for offices for PUC's Bureau of Personnel and Training, Protective Services and Investigation Bureau and the Bureau of Light, Heat and Power. (Real Estate Dept.)

   (Cont'd from 8/25/87)

   ACTION:

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GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 15, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 9-87-1. [Street Acceptance] Ordinance authorizing full acceptance of the roadway and curbs of Mullen Avenue between Montcalm and Rutledge Streets. (Dept. Public Works)

   b) File 30-87-69. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Pacific Mental Health Services, Inc., (Operation Concern) in the amount of $5,833. (Dept. Public Health)

   c) File 89-87-8. [State Disability Insurance] Resolution authorizing enrollment of Classification 8141, Worker's Compensation Adjuster in the State Disability Insurance Program. (Employee Relations Division)

   d) File 150-87-2. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $100,000 in Planning Grant funds from the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Work's Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Supervisor Maher)

   ACTION: MEETING CANCELLED. AD NOT RUN.

REGULAR CALENDAR

2. File 348-87. [Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

   (Cont'd from 7/14/87)

   ACTION: MEETING CANCELLED. AD NOT RUN.

3. File 348-87-1. [Probation Officers and Juvenile Hall Counselors] DRAFT Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees.

(Cont'd from 7/14/87)

ACTION: MEETING CANCELLED. AD NOT RUN.

4. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

(Cont'd from 8/11/87)

ACTION: MEETING CANCELLED. AD NOT RUN.

5. File 61-87-9. [Award of Contract - Extension of Time] Resolution extending time for award of Department of Public Works Contract, Job. No. 4631A, Department of Public Health Wheelchair Access Ramp, for 101 Grove Street is extended to September 21, 1987. (Dept. Public Works)

ACTION: MEETING CANCELLED. AD NOT RUN.

6. File 64-87-34. [Lease of Property] Resolution authorizing lease of real property at 1220 Fillmore Street, for the Police Department, for offices for the Senior Escort Program. (Real Estate Dept.)

ACTION: MEETING CANCELLED. AD NOT RUN.

7. File 64-87-35. [Lease of Property] Resolution authorizing lease of real property at 1111 Market Street for the Department of Public Health, for the purposes of housing additional offices for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Dept.)

ACTION: MEETING CANCELLED. AD NOT RUN.

8. File 68-87-7. [Homeless Program] Resolution authorizing the Mayor of the City and County of San Francisco to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Homeless Family Transition Program" in the amount of $12,400. (Mayor)

ACTION: MEETING CANCELLED. AD NOT RUN.

9. File 68-87-8. [Homeless Program] Resolution authorizing the Mayor of the City and County of San Francisco to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Chronic Homeless Support Environment" in the amount of $10,000. (Mayor)

ACTION: MEETING CANCELLED. AD NOT RUN.

10. File 97-87-61. [Government Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.20 thereof by adding 6.20-2 to exempt from the requirement of filing Labor and Materials and Performance Bonds those Public Works contracts in amounts less than $50,000, for which no progress payments will be made. (Public Utilities Commission)

ACTION: MEETING CANCELLED. AD NOT RUN.

11. File 112-87-3. [Official Advertising] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.81 thereof, relating to the publication of official advertising of the City and County of San Francisco in newspapers other than the official newspapers of the City and County. (Supervisors Ward, Hsieh)

ACTION: MEETING CANCELLED. AD NOT RUN.

12. File 112-87-4. [Official Newspaper] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.80 thereof, relating to the definition of the official newspaper or newspapers of the City and County. (Supervisors Kennedy, Silver, Hsieh)

ACTION: MEETING CANCELLED. AD NOT RUN.

13. File 112-87-5. Hearing to consider current legislation relating to official newspaper(s) designation. (Supervisor Silver)

ACTION: MEETING CANCELLED. AD NOT RUN.

14. File 147-87-6. [Grant - State Funds] Resolution authorizing the City Librarian to apply for, accept and expend funds available from the California Library Services Board for continuation of Project Read for 1987-88. (Public Library)

ACTION: MEETING CANCELLED. AD NOT RUN.

15. File 147-87-7. [Grant - Federal Funds] Resolution authorizing the Public Library to expend Federal funds through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1987-88. (Public Library)

ACTION: MEETING CANCELLED. AD NOT RUN.

16. File 149-87-2. [Grant - Federal Funds] Resolution authorizing the Purchasing Department to apply for, accept and expend $75,000 of Federal funds to continue to implement a local government "Minority Business Participation Program." (Purchasing Dept.)

ACTION: MEETING CANCELLED. AD NOT RUN.

17. File 150-87-1. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $1,073,000 in 1986 State Park Bond Act monies for the acquisition and development of a recreation center in the Tenderloin. (Recreation and Park Dept.)

ACTION: MEETING CANCELLED. AD NOT RUN.

18. File 172-87-8. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the Regents of the University of California, San Francisco to provide consultation and training to the Department of Social Services' staff and foster parents involved in the Fragile Infant Special Care Program for fiscal year 1987-1988, commencing October 1987. (Dept. Social Services)

ACTION: MEETING CANCELLED. AD NOT RUN.

19. File 296-87. [Discrimination by Clubs or Organizations] Ordinance amending Police Code by adding Article 33B regarding prohibition against discrimination by clubs or organizations which are not distinctly private. (Supervisor Walker)

ACTION: MEETING CANCELLED. AD NOT RUN.

20. File 400-87. [Transfer of State Mental Health Employees to County] Resolution approving the agreement between the State Department of Mental Health and the City and County of San Francisco to transfer State Mental Health employees to County. (Supervisor Walker)

ACTION: MEETING CANCELLED. AD NOT RUN.

STREET CLOSINGS

21. File 42-87-81. Requesting temporary closing of Jefferson Street between Taylor and Jones Street, Sunday, October 4, 1987, from 11:00 a.m. to 4:00 p.m.; Filbert Street between Stockton and Powell Streets, 12 noon to 5:00 p.m., for church procession and blessing of Fishing Fleet. (Francis Tarantino)

ACTION: MEETING CANCELLED. AD NOT RUN.

22. File 42-87-82. Requesting temporary closing of Desmond Street between Leland and Visitacion Avenues, Saturday, October 10, 1987, from 10:00 a.m. to 4:00 p.m., for celebration of completion of mural on side of library. (Deborah Cornue)

ACTION: MEETING CANCELLED. AD NOT RUN.

23. File 42-87-83. Requesting temporary closing of 25th Street between Church and Dolores Streets, Sunday, October 18, 1987, from 12 noon to 6:00 p.m., for annual block party. (Gloria Zahnd)

ACTION: MEETING CANCELLED. AD NOT RUN.

SF
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9/17/87

CALENDAR

SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
SEP 17 1987
SAN FRANCISCO
PUBLIC LIBRARY

THURSDAY, SEPTEMBER 17, 1987 - 8:30 A.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 9-87-1. [Street Acceptance] Ordinance authorizing full acceptance of the roadway and curbs of Mullen Avenue between Montcalm and Rutledge Streets. (Dept. Public Works)

   b) File 30-87-69. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Pacific Mental Health Services, Inc., (Operation Concern) in the amount of $5,833. (Dept. Public Health)

   c) File 89-87-8. [State Disability Insurance] Resolution authorizing enrollment of Classification 8141, Worker's Compensation Adjuster in the State Disability Insurance Program. (Employee Relations Division)

   ACTION:

REGULAR CALENDAR

2. File 150-87-2. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $100,000 in Planning Grant funds from the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Work's Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Supervisor Maher)

   ACTION:

3. File 348-87. [Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

   (Cont'd from 7/14/87)

   ACTION:

4. File 348-87-1. [Probation Officers and Juvenile Hall Counselors] DRAFT Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees.

   (Cont'd from 7/14/87)

   ACTION:

5. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

   (Cont'd from 8/11/87)

   ACTION:

6. File 10-87-8. [Permit - Occupy Street] Resolution granting revocable permission to Orrick, Herrington & Sutcliffe to occupy a portion of the street area under Clay Street between the Transamerica Building at 600 Montgomery Street, Lot 32 in Assessor's Block 207, and the Bank of San Francisco Building at 550 Montgomery Street, Lot 24 in Assessor's Block 228 with an underground fiber optic cable. (Dept. Public Works)

   ACTION:

7. File 61-87-9. [Award of Contract - Extension of Time] Resolution extending time for award of Department of Public Works Contract, Job. No. 4631A, Department of Public Health Wheelchair Access Ramp, for 101 Grove Street is extended to September 21, 1987. (Dept. Public Works)

   ACTION:

8. File 64-87-34. [Lease of Property] Resolution authorizing lease of real property at 1220 Fillmore Street, for the Police Department, for offices for the Senior Escort Program. (Real Estate Dept.)

   ACTION:

9. File 64-87-35. [Lease of Property] Resolution authorizing lease of real property at 1111 Market Street for the Department of Public Health, for the purposes of housing additional offices for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Dept.)

   ACTION:

10. File 97-87-61. [Government Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.20 thereof by adding 6.20-2 to exempt from the requirement of filing Labor and Materials and Performance Bonds those Public Works contracts in amounts less than $50,000, for which no progress payments will be made. (Public Utilities Commission)

    ACTION:

11. File 112-87-3. [Official Advertising] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.81 thereof, relating to the publication of official advertising of the City and County of San Francisco in newspapers other than the official newspapers of the City and County. (Supervisors Ward, Hsieh)

    ACTION:

12. File 112-87-4. [Official Newspaper] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.80 thereof, relating to the definition of the official newspaper or newspapers of the City and County. (Supervisors Kennedy, Silver, Hsieh)

ACTION:

13. File 112-87-5. Hearing to consider current legislation relating to official newspaper(s) designation. (Supervisor Silver)

ACTION:

14. File 149-87-2. [Grant - Federal Funds] Resolution authorizing the Purchasing Department to apply for, accept and expend $75,000 of Federal funds to continue to implement a local government "Minority Business Participation Program." (Purchasing Dept.)

ACTION:

15. File 172-87-8. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the Regents of the University of California, San Francisco to provide consultation and training to the Department of Social Services' staff and foster parents involved in the Fragile Infant Special Care Program for fiscal year 1987-1988, commencing October 1987. (Dept. Social Services)

ACTION:

16. File 400-87. [Transfer of State Mental Health Employees to County] Resolution approving the agreement between the State Department of Mental Health and the City and County of San Francisco to transfer State Mental Health employees to County. (Supervisor Walker)

ACTION:

STREET CLOSINGS

17. File 42-87-81. Requesting temporary closing of Jefferson Street between Taylor and Jones Street, Sunday, October 4, 1987, from 11:00 a.m. to 4:00 p.m.; Filbert Street between Stockton and Powell Streets, 12 noon to 5:00 p.m., for church procession and blessing of Fishing Fleet. (Francis Tarantino)

ACTION:

18. File 42-87-82. Requesting temporary closing of Desmond Street between Leland and Visitacion Avenues, Saturday, October 10, 1987, from 10:00 a.m. to 4:00 p.m., for celebration of completion of mural on side of library. (Deborah Cornue)

ACTION:

19. File 42-87-83. Requesting temporary closing of 25th Street between Church and Dolores Streets, Sunday, October 18, 1987, from 12 noon to 6:00 p.m., for annual block party. (Gloria Zahnd)

ACTION:

NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION TO TABLE THE FOLLOWING ITEMS:

20. File 68-87-7. [Homeless Program] Resolution authorizing the Mayor of the City and County of San Francisco to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Homeless Family Transition Program" in the amount of $12,400. (Mayor)

ACTION:

21. File 68-87-8. [Homeless Program] Resolution authorizing the Mayor of the City and County of San Francisco to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Chronic Homeless Support Environment" in the amount of $10,000. (Mayor)

ACTION:

22. File 147-87-6. [Grant - State Funds] Resolution authorizing the City Librarian to apply for, accept and expend funds available from the California Library Services Board for continuation of Project Read for 1987-88. (Public Library)

ACTION:

23. File 147-87-7. [Grant - Federal Funds] Resolution authorizing the Public Library to expend Federal funds through the State Library System for the extension of the San Francisco Public Library Demonstration Project for 1987-88. (Public Library)

ACTION:

24. File 150-87-1. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $1,073,000 in 1986 State Park Bond Act monies for the acquisition and development of a recreation center in the Tenderloin. (Recreation and Park Dept.)

ACTION:

GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, California 94102

IMPORTANT
HEARING NOTICE

-SF

BOARD of SUPERVISORS

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cancelled

City Hall
San Francisco 94102
554-5184

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SEP 18 1987

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PUBLIC LIBRARY

September 15, 1987

NOTICE OF CANCELLED MEETING

Please be advised that the Special Governmental Operations Committee meeting scheduled for Thursday, September 17, 1987 at 8:30 a.m. has been cancelled due to lack of quorum.

John L. Taylor
Clerk of the Board

Posted 9/15/87

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102

BOARD of SUPERVISORS

City Hall
San Francisco 94102
554-5184

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PUBLIC LIBRARY

NOTICE OF CANCELLED MEETING
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meeting for Tuesday, September 22, 1987, of the Governmental Operations Committee has been cancelled. The next regular meeting will be held on Tuesday, September 29, 1987, at 2:00 p.m. in Room 228, City Hall.

John L. Taylor
Clerk of the Board

POSTED: SEPTEMBER 18, 1987

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 29, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 9-87-1. [Street Acceptance] Ordinance authorizing full acceptance of the roadway and curbs of Mullen Avenue between Montcalm and Rutledge Streets. (Dept. Public Works)

   b) File 30-87-69. [Contract Modification] Resolution approving the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Pacific Mental Health Services, Inc., (Operation Concern) in the amount of $5,833. (Dept. Public Health)

   c) File 89-87-8. [State Disability Insurance] Resolution authorizing enrollment of Classification 8141, Worker's Compensation Adjuster in the State Disability Insurance Program. (Employee Relations Division)

   d) File 93-87-21. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the San Francisco District Attorney Investigators Association. (Employee Relations Division)

   e) File 93-87-22. [Employee Relations Division] Resolution ratifying addendum to the 1986-1988 Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Local 250-A, Transport Workers Union, for classification 7410 Automotive Service Worker. (Employee Relations Division)

   f) File 93-87-23. [Employee Relations Division] Resolution ratifying a correction of clerical error in the 1987-1989 Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, and Transport Workers Union, Local 250-A (formerly Local 292, which is Local 250-A as of October 8, 1985). (Employee Relations Division)

g) File 146-87-39. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Public Health Nursing, to accept and expend a grant of $11,324 from the State Department of Health Services for immunization education and follow-up services for teen-age mothers and children (Baby Track). (Dept. Public Health)

h) File 137-87-1.1. [Grant - State Funds] Resolution authorizing the San Francisco Delinquency Prevention Commission to expend $25,000 from the California Department of Youth Authority for the development of a County-Wide Plan for Coordination of Services to At-Risk Youth and Youth in Trouble. (Delinquency Prevention Commission)

i) File 133-87-2. [Grant - State Funds] Resolution authorizing the Chief Administrative Officer to apply for, accept and expend a grant from the California Seismic Safety Commission in an amount not to exceed twenty-five thousand dollars ($25,000). (Chief Administrative Officer)

j) File 144-87-3. [Grant - Federal Funds] Resolution authorizing the Executive Director of the Port to apply for and accept a grant of funds up to $500,000 for a Needs Assessment, Feasibility Study and Environmental Impact Report for siting of a Public Heliport, Heliport(s) or Helistops for purposes of demonstrated need. (Port)

k) File 30-87-70. [Substance Abuse Contract Extensions] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to further extend the terms of various Substance Abuse Contracts on an interim month-to-month basis. (Dept. Public Health)

l) File 30-87-71. [Substance Abuse Contract Extensions] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to further extend the terms of certain Substance Abuse Contracts on an interim month-to-month basis. (Dept. Public Health)

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 348-87. [Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

(Cont'd from 7/14/87)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

3. File 348-87-1. [Probation Officers and Juvenile Hall Counselors] DRAFT Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees.

(Cont'd from 7/14/87)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

4. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

   (Cont'd from 8/11/87)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

5. File 10-87-8. [Permit - Occupy Street] Resolution granting revocable permission to Orrick, Herrington & Sutcliffe to occupy a portion of the street area under Clay Street between the Transamerica Building at 600 Montgomery Street, Lot 32 in Assessor's Block 207, and the Bank of San Francisco Building at 550 Montgomery Street, Lot 24 in Assessor's Block 228 with an underground fiber optic cable. (Dept. Public Works)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 19, delete "for any change in location of their facilities which may be necessary"; on Page 3, line 8 replace "for" with "of"; add "and be it" wherever it should appear.

6. File 30-87-72. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Efficient Medical Transportation, in the amount of $112,867, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title and line 7 after "contract" insert "renewal". AMENDED TITLE: "Approving the contract renewal between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Efficient Medical Transportation, in the amount of $112,867, for the period July 1, 1987 through June 30, 1988."

7. File 30-87-73. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Children's Home Society of California, in the amount of $89,000, for the period September 1, 1987, through June 30, 1988. (Dept. Public Health)

   ACTION: RECOMMENDED

8. File 30-87-74. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Pacific Mental Health Services, in the amount of $3,088,965, for the period of July 1, 1987, through June 30, 1988. (Dept. Public Health)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title and line 7 after "contract" insert "renewal". AMENDED TITLE: "Approving the contract renewal between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Pacific Mental Health Services, in the amount of $3,088,965, for the period July 1, 1987 through June 30, 1988."

9. File 61-87-9. [Award of Contract - Extension of Time] Resolution extending time for award of Department of Public Works Contract, Job. No. 4631A, Department of Public Health Wheelchair Access Ramp, for 101 Grove Street is extended to September 21, 1987. (Dept. Public Works)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. Change date to October 13, 1987.

10. File 64-87-34. [Lease of Property] Resolution authorizing lease of real property at 1220 Fillmore Street, for the Police Department, for offices for the Senior Escort Program. (Real Estate Dept.)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 9, after "storefront" insert "the area of approximately 600 square feet"; after "located" insert "at".

11. File 64-87-35. [Lease of Property] Resolution authorizing lease of real property at 1111 Market Street for the Department of Public Health, for the purposes of housing additional offices for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Dept.)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 4, after "and the" insert "recommendation of the"; on line 18, after "janitorial" insert "services".

12. File 64-87-36. [Lease of Property] Ordinance approving lease between Ferrari Brothers and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

    ACTION: RECOMMENDED.

13. File 97-87-61. [Government Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.20 thereof by adding 6.20-2 to exempt from the requirement of filing Labor and Materials and Performance Bonds those Public Works contracts in amounts less than $50,000, for which no progress payments will be made. (Public Utilities Commission)

    ACTION: CONTINUED TO THE CALL OF THE CHAIR.

14. File 97-87-67. [Public Health Contracts] Ordinance amending Chapter 19A, Article 1 of the San Francisco Administrative Code by adding Section 19A. 21 to permit the Department of Public Health to enter into collaborative agreements with the Regents of the University of California, enabling the Department of Public Health to participate in research projects providing surveillance, epidemiological services, vital statistics reports and other programmatic summary data. (Dept. Public Health)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 12, after "Commission" insert "and subject to Board of Supervisors approval".

15. File 112-87-3. [Official Advertising] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.81 thereof, relating to the publication of official advertising of the City and County of San Francisco in newspapers other than the official newspapers of the City and County. (Supervisors Ward, Hsieh)

    ACTION: AMENDED. CONTINUED TO OCTOBER 20, 1987, MEETING.. In the title, line 5, after "official" insert "newspaper or". AMENDED TITLE: "Amending Article IX of the San Francisco Administrative Code by amending Section 2.81 thereof, relating to the publication of official newspaper or advertising of the City and County of San Francisco in newspapers other than the official newspapers of the City and County."

16. File 112-87-4. [Official Newspaper] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.80 thereof, relating to the definition of the official newspaper or newspapers of the City and County. (Supervisors Kennedy, Silver, Hsieh)

    ACTION: CONTINUED TO OCTOBER 20, 1987, MEETING.

17. File 112-87-5. Hearing to consider current legislation relating to official newspaper(s) designation. (Supervisor Silver)

ACTION: CONTINUED TO OCTOBER 20, 1987, MEETING.

18. File 147-87-8. [Grant - Federal Funds] Resolution authorizing the City Librarian to apply for, accept and expend funds available from the United States Department of Education for a Project Read Outreach Program for 1987-88. (Public Library)

ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title, line 1, after "expend" insert "an amount not to exceed $21,763 in". AMENDED TITLE: "Authorizing the City Librarian to apply for, accept and expend an amount not to exceed $21,763 in funds available from the United States Department of Education for a Project Read Outreach Program for 1987-88."

19. File 149-87-2. [Grant - Federal Funds] Resolution authorizing the Purchasing Department to apply for, accept and expend $75,000 of Federal funds to continue to implement a local government "Minority Business Participation Program." (Purchasing Dept.)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 13, change to read "program to encourage minority, women and local participation in the City's..." (City Attorney to prepare language relating to reserving funds.)

20. File 150-87-2. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $100,000 in Planning Grant funds from the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Work's Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Supervisor Maher)

ACTION: AMENDMENT OF THE WHOLE PREPARED IN AND REPORTED OUT OF COMMITTEE. ADOPTEED. AMENDMENT OF THE WHOLE RECOMMENDED. NEW TITLE: "Authorizing the Recreation and Park Department to apply and accept $100,000 in planning grant funds from the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Works Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program."

21. File 172-87-8. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the Regents of the University of California, San Francisco to provide consultation and training to the Department of Social Services' staff and foster parents involved in the Fragile Infant Special Care Program for fiscal year 1987-1988, commencing October 1987. (Dept. Social Services)

ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title, line 2 after "Francisco" insert "in the amount of $10,376". AMENDED TITLE: "Authorizing the execution of an agreement between the City and County of San Francisco and the Regents of the University of California, San Francisco in an amount of $10,376 to provide consultation and training to the Department of Social Services' staff and foster parents involved in the Fragile Infant Special Care Program for fiscal year 1987-1988, commencing October 1987."

22. File 172-87-9. [License - Renewal] Resolution concurring with the licensure application of the Department of Social Services to conduct an Adoption Agency. (Dept. Social Services)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 5, afte "as" insert "an".

23. File 296-87. [Discrimination by Clubs or Organizations] Ordinance amending Part II, Chapter VIII of the San Francisc Municipal Code (Police Code) by adding Article 33B thereto, prohibiting discrimination by clubs or organizations which are not distinctly private and prohibiting expenditure of City funds on or participation by City employees in activities related to City business at discriminatory establishments. (Supervisor Walker)

ACTION: CONTINUED TO OCTOBER 6, 1987, MEETING.

STREET CLOSINGS

24. File 42-87-82. Requesting temporary closing of Desmond Street between Leland and Visitacion Avenues, Saturday, November 7, 1987, from 10:00 a.m. to 4:00 p.m., for celebration of completion of mural on side of library. (Deborah Cornue)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 42-87-83.)

25. File 42-87-83. Requesting temporary closing of 25th Street between Church and Dolores Streets, Sunday, October 18, 1987 from 12 noon to 6:00 p.m., for annual block party. (Gloria Zahnd)

ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Authorizing temporary closing of various streets at various times. (Fil 42-87-82 combined herewith.)

NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION TO TABLE THE FOLLOWING ITEMS:

26. File 68-87-7. [Homeless Program] Resolution authorizing th Mayor of the City and County of San Francisco to expend fund made available through the Mayor's Fund for the Homeless for a project entitled "Homeless Family Transition Program" in the amount of $12,400. (Mayor)

ACTION: TABLED.

27. File 68-87-8. [Homeless Program] Resolution authorizing th Mayor of the City and County of San Francisco to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Chronic Homeless Support Environment" in the amount of $10,000. (Mayor)

ACTION: TABLED.

28. File 150-87-1. [Grant - State Funds] Resolution authorizin the Recreation and Park Department to apply for, accept and expend $1,073,000 in 1986 State Park Bond Act monies for the acquisition and development of a recreation center in the Tenderloin. (Recreation and Park Dept.)

ACTION: TABLED.

29. File 42-87-8. [illegible] requesting temporary closing of Jefferson Street between Taylor and Jones Street, Sunday, October 4, 1987, from 11:00 a.m. to 4:00 p.m.; Filbert Street between Stockton and Powell Streets, 12 noon to 5:00 p.m., for ch procession and Blessing of Fishing Fleet. (Francis Tarr

ACTION: FILED

30. File 400-87
County] Resolution approving the agreement be[illegible] the State Department of Mental Health and [illegible] and [illegible], of Francisco to [illegible] County. (Supervisor Walker)

ACTION: TABLED.

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
ROOM 235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102

IMPORTANT
HEARING NOTICE

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PUBLIC LIBRARY

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, OCTOBER 6, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-87-9. [State Disability Insurance] Resolution authorizing enrollment of classification 2883, Director, Acquired Immunodeficiency Syndrome Program in the State Disability Insurance Program. (Employee Relations Division)

   b) File 106-87-3. [Salaries and Wages] Resolution authorizing the Civil Service Commission to expend funds to conduct the 1988-89 Salary Survey, including a March 1988 update. (Civil Service Commission)

   ACTION: ITEM B SEVERED. ITEM A RECOMMENDED.

   ITEM B - AMENDMENT OF THE WHOLE PREPARED IN AND REPORTED OUT OF COMMITTEE. ADOPTED. AMENDMENT OF THE WHOLE RECOMMENDED. NEW TITLE: "Authorizing Civil Service Commission to expend funds to conduct the 1988-89 salary survey."

REGULAR CALENDAR

2. File 296-87. [Discrimination By Clubs or Organizations] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by adding ARticle 33B theret, prohibiting discrimination by clubs or organizations which are not distinctly private and prohibiting expenditure of City funds on or participation by City employees in activities related to City business at discriminatory establishments. (Supervisor Walker)

   (Cont'd from 9/29/87)

   ACTION: CONTINUED TO OCTOBER 20, 1987, MEETING WITH PENDING AMENDMENTS.

3. File 40-87-11. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "I" in the Bartlett Street area and adding to the list of streets upon which time limitations shall apply. (Dept. Public Works)

   (8/31/87 - Rereferred to Committee)

4. File 40-87-14. [Residential Permit Parking] Resolution amending the boundaries of Residential Permit Parking Area "J" in the Parnassus Heights Area. (Dept. Public Works)

   ACTION: RECOMMENDED.

5. File 42-87-80. Requesting temporary closing of Jefferson Street, between Jones Street and Aquatic Park, Saturday and Sunday, November 7 and 8, 1987, from 6:00 a.m. to 5:00 p.m., for inaugural Henry's Handcar Derby at Fishermans Wharf. (Steve Hamilton)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of portion of Jefferson Street with condition."

6. File 61-87-10. [Contract Award Extension] Resolution granting extension of time for awarding San Francisco Water Department Contract No. 1975, 8-inch ductile iron main installation in Turk Street between Webster and Laguna Streets, and between Gough and Polk Streets. (Public Utilities Commission)

   ACTION: RECOMMENDED.

7. File 64-87-37. [Lease of Property] Resolution authorizing a new lease of real property at 1380 Howard Street, for the Department of Public Health, for proposed consolidation of various departments of Public Health divisions. (Real Estate Dept.)

   ACTION: RECOMMENDED.

8. File 65-87-10. [Lease] Ordinance authorizing and approving lease of a portion of the ground floor in Building 1 at San Francisco General Hospital to the Regents of the University of California for installation of a lung biology laboratory. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

9. File 93-87-24. [Employee Relations Division] Resolution ratifying Memorandum of Understanding regarding pay equity adjustments pursuant to Charter Section 8.407-1 between the San Francisco Federation of Teachers AFT, Local 61, and the City and County of San Francisco. (Employee relations Division)

   ACTION: RECOMMENDED.

10. File 97-87-66. [Public Access] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by amending Section 2.71 thereof, to provide for public access of public streets during their temporary use or occupancy. (Supervisor Kennedy)

    ACTION: RECOMMENDED.

11. File 130-87-2. [Grant - State Funds] Resolution authorizing the Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of $55,333 made available through the Office of Criminal Justice Planning for a project entitled "Gang Case-Loads Component of the Intensive Services Unit". (Mayor)

    ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 23, delete "(including any extensions or amendments thereof).

12. File 138-87-7. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $392,674 made available through the Office of Criminal Justice Planning for a project entitled, "San Francisco District Attorney's Drug Abatement Project". (Mayor)

ACTION: RECOMMENDED.

NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION TO FILE THE FOLLOWING ITEM:

13. File 42-87-88. Requesting temporary closing of portion of Ellis Street between Powell and Cyril Mangin Streets, from 10:30 a.m. to 2:30 p.m., Thursday, October 1, 1987, for opening of Monticello Inn (one lane of traffic). (Supervisor Hongisto)

ACTION: FILED.

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CALENDAR

SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, OCTOBER 13, 1987 - 1:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

1. File 130-87-3. [Grant - State Funds] Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $245,506 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation Drug Abatement Project". (Mayor)

   ACTION:

2. File 141-87-2. [Grant - State Funds] Resolution authorizing the Chief Juvenile Probation Officer of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $183,848 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Juvenile Probation Drug Abatement Project". (Mayor)

   ACTION:

3. File 143-87-4. [Grant - State Funds] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $177,972 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Police Department's Drug Abatement Project". (Mayor)

   ACTION:

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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OCT 20 1987
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TUESDAY, OCTOBER 20, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 30-87-75. [Contract Extension] Resolution authorizing the Department of Public Health, Mental Health Programs to extend the terms of certain health service contracts on an interim month-to-month basis through February 29, 1988. (Dept. Public Health)

   b) File 146-87-40. [Grant - State Funds] Resolution authorizing the Department of Public Health, Mental Health Programs Division to apply for a grant not to exceed $200,000 from the State Department of Mental Health for AIDS mental health services. (Supervisor Hsieh)

   c) File 146-87-41. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, Region IX, Preventive Health Services, for Chlamydia Trachomatis testing in sexually transmitted disease clinics and family planning clinics within the Health Department. (Dept. Public Health)

   d) File 146-87-42. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to apply for, accept and expend a grant of $239,000 from the California Health Facilities Financing Authority for the SFGH Pediatric Clinic Renovation Project (AB 830). (Dept. Public Health)

   e) File 146-87-43. [Grant - State Funds] Resolution authorizing the Department of Public Health, Toxics Unit, to apply for, accept and expend a grant of $80,000 from the State Department of Health Services to provide for a Hazardous Materials Response vehicle and equipment. (Dept. Public Health)

   f) File 146-87-44. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $247,517 from the Department of Health and Human Services for AIDS-Transfused Blood Study. (Dept. Public Health)

g) File 146-87-47. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of up to $397,256 from the California Department of Health Services, the Office of AIDS, to continue AIDS Programs funded by the State in fiscal year 1986-87 and to augment current AIDS epidemiological and prevention activities. (Dept. Public Health)

REGULAR CALENDAR

2. File 296-87. [Discrimination By Clubs or Organizations] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by adding Article 33B thereto, prohibiting discrimination by clubs or organizations which are not distinctly private and prohibiting expenditure of City funds on or participation by City employees in activities related to City business at discriminatory establishments. (Supervisor Walker)

(Cont'd from 10/6/87)

ACTION:

3. File 112-87-3. [Official Advertising] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.81 thereof, relating to the publication of official newspaper or advertising of the City and County in newspapers other than the official newspaper of the City and County. (Supervisors Ward, Hsieh)

(Cont'd from 9/29/87)

ACTION:

4. File 112-87-4. [Official Newspaper] Ordinance amending Article IX of the San Francisco Administrative Code by amending Section 2.80 thereof, relating to the definition of the official newspaper or newspapers of the City and County. (Supervisors Kennedy, Silver and Hsieh)

(Cont'd from 9/29/87)

ACTION:

5. File 112-87-5. Hearing to consider current legislation relating to official newspaper(s) designation. (Supervisor Silver)

(Cont'd from 9/29/87)

ACTION:

6. File 42-87-92. Requesting temporary closing of Fulton Street, between Larkin and Hyde Streets, Thursday, October 29, 1987, from 6:00 p.m. to 5:00 p.m. October 30, 1987; Polk Street, between McAllister and Grove Streets, Friday, October 30, 1987, from 12 noon to 5:00 p.m.; McAllister Street, between Van Ness Avenue and Leavenworth Street, Larkin Street, between Golden Gate Avenue and Grove Street; Polk Street, between Golden Gate Avenue and Grove Street; Hyde Street, between Golden Gate Avenue and Grove Street; Fulton Street, between Larkin and Hyde Streets; Grove Street, between Hyde Street and Van Ness Avenue, Friday, Saturday and Sunday, October 30 - November 1, 1987, from Friday, October 30, 1987 to midnight Sunday, November 1, 1987, for annual celebration of Halloween (Dance and Fair) (Pete King/Patrick Toner)

ACTION:

7. File 30-87-76. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Telecare Corporation, in the amount of $197,268, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

ACTION:

8. File 61-87-11. [Contract Award Extension] Resolution extending time for award of Department of Public Works Contract, for Spec. No. 5776E Raymond S. Kimbell Playground Rehabilitation, to September 23, 1987. (Dept. Public Works)

ACTION:

9. File 64-87-38. [Lease of Property] Ordinance approving second amendment to Lease L-7496 between the Franciscan Restaurant and the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

ACTION:

10. File 124-87-15. [Removal of Vehicles Involved in Accidents] Ordinance amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by amending Section 25 thereof, to allow for removal of vehicles to the side of the roadway in any accident not resulting in serious bodily injury. (Police Dept.)

ACTION:

11. File 123-87-10. [Permits] Ordinance amending Part II, Chapter X, Article 15 of the San Francisco Municipal Code (Public Works Code) by amending Section 724.2 and by adding Section 724.9 thereto regarding temporary occupancy of the streets during building operations or for any other purpose. (Dept. Public Works)

ACTION:

12. File 152-87-2. [Grant - Federal Funds] Resolution authorizing the Sheriff of the City and County of San Francisco to apply for, accept and expend grant funds in an amount not to exceed $300,000 from the Officer of Criminal Justice Planning for a project entitled the "Sheriff's Anti-Drug Program". (Supervisor Walker)

ACTION:

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10/27/87

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, OCTOBER 27, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, ITEM 7

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 32-87-7. [Grant - Cable Television Access] Resolution accepting a grant of $12,500 from Viacom Cablevision for the development of municipal Educational, and public access to cable television; accepting such other grants as Viacom may make in the future for the same purpose; and accepting such grants as funding sources other than Viacom may make in the future for the same purpose. (Telecommunications Policy Committee)

   b) File 146-87-45. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept, and expend a grant of up to $768,956 from the U.S. Public Health Service, Centers for Disease Control, to augment AIDS prevention services and to expand voluntary HIV Antibody Testing Program. (Dept. Public Health)

   c) File 146-87-46. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, San Francisco General Hospital, Department of Family Practice, to apply for, accept, and expend a grant of $155,034 from the U.S. Department of Health and Human Services - Bureau of Health Professions for continuation of the Family Practice Residency Program. (Dept. Public Health)

   ACTION: ENTIRE CONSENT CALENDAR SEVERED.

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ITEM A. AMENDED. RECOMMENDED. AS AMENDED. On line 3 in the title, after "purpose" insert "not to exceed an additional $12,500; on line 4 after "purpose" insert "subject to Board of Supervisors approval"; on Page 2, line 16 after "future" insert "not to exceed an additional $12,500; line 20 after "future" insert " subject to Board of Supervisors approval". AMENDED TITLE: "Accepting a grant of $12,500 from Viacom Cablevision for the development of municipal, educational, and public access to cable television; accepting such other grants as Viacom may make in the future for the same purpose not to exceed an additional $12,5000; and accepting such grants as funding sources other than Viacom may make in the future for the same purpose subject to Board of Supervisors approval."

ITEM B. AMENDED. RECOMMENDED AS AMENDED. Reduce amount to $611,351 wherever it appears. On line 8, after "for" insert "accept, and expend". AMENDED TITLE: "Authorizing the Department of Public Health, AIDS Office, to apply for, accept, and expend a grant of up to $611,351 from the U.S. Public Health Service, Centers for Disease Control, to augment AIDS prevention services and to expand voluntary HIV Antibody Testing programs."

ITEM C. AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE. ADOPTED. AMENDMENT OF THE WHOLE RECOMMENDED. AMENDED TITLE: "Authorizing the Department of Public Health, San Francisco General Hospital, Department of Family Practice, to apply for, accept, and expend a grant of $177,590 from the U.S. Department of Health and Human Services - Bureau of Health Professions for continuation of the Family Practice Residency Program.".

REGULAR CALENDAR

2. File 296-87. [Discrimination by Clubs or Organizations] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by adding Article 33B thereto, prohibiting discrimination by clubs or organizations which are not distinctly private and prohibiting expenditure of City funds on or participation by City employees in activities related to City business at discriminatory establishments. (Supervisor Walker)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 3, line 3, replace "reasonably" with "unreasonably"; Page 4, line 13, began as "A."; line 15, after "or" insert "unreasonably prevents"; on line 18 insert new section "B." as follows: "The provisions of this article shall not apply to an institution organized and operated exclusively for religious purposes as defined in 26 U.S.C. Section 501(c)(3)."; Page 5, line 25, replace "aggrieved" with "so denied membership"; line 27, delete "up to a maximum of three times the amount of actual damages,"; line 30, replace "aggrieved" with "affected"; after "party" insert "so denied membership"; Page 6, line 8, delete "aggrieved"; after "person" insert "so denied membership". (SUPERVISOR NEDLER DISSENTING. TO BOARD MONDAY, NOVEMBER 9, 1987.)

3. File 348-87. [Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder) (COMPANION TO THE FOLLOWING FILE)

ACTION: CONTINUED TO NOVEMBER 3, 1987, MEETING.

4. File 348-87-1. [Probation Officers and Juvenile Hall Counselors] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder) (COMPANION TO THE PRECEDING FILE)

ACTION: CONTINUED TO NOVEMBER 3, 1987, MEETING.

5. File 27-87-7. [Airport-Airline Extension of Ground Lease] Ordinance approving exercising the second option to extend the lease of Plot 12 and 12B between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

ACTION: RECOMMENDED.

6. File 63-87-1.1. [Changes in Lease] Ordinance approving changes in Exhibit 2 of the lease for the operation of parking services at Kezar Parking Lot, located in Golden Gate Park at Stanyan and Frederick Streets, San Francisco, California. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

7. File 133-87-3. [Grant - State Funds] Resolution authorizing the Chief Administrative Officer to apply for, receive and expend up to $60,000 in grant funds from the State Hazardous Waste Management Planning Subaccount for additional expenses incurred in preparing the County Hazardous Waste Management Plan. (Supervisor Kennedy)

ACTION: RECOMMENDED.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, NOVEMBER 3, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-87-10. [State Disability Insurance] Resolution authorizing enrollment of classification A158 Patient Representative in the State Disability Insurance Program. (Employee Relations Division)

   b) File 94-87-7. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend, $64,000 from the U.S. Department of Transporation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds for Municipal Railway Five-Year planning activities in fiscal year 1987/88. (Public Utilities Commission)

   ACTION:

REGULAR CALENDAR

2. File 348-87. [Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

   (Cont'd from 10/27/87)

   ACTION:

3. File 348-87-1. [Probation Officers and Juvenile Hall Counselors] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder)

   (Cont'd from 10/27/87)

   ACTION:

4. File 133-87-1.1. Requesting release of reserved funds, Chief Administrative Officer, in the amount of $80,000, for consulting funds for a "Household Implementation Plan" for recycling. (Chief Administrative Officer)

   ACTION:

5. File 42-87-97. Requesting temporary closing of Broadway, between Buchanan and Webster Streets, Saturday and Sunday, December 5 and 6, 1987, from 9:00 a.m. to 5:00 p.m. Santuday, and 9:00 a.m. to 4:00 p.m., Sunday, for Holiday Fundraising Fair. (Joanna George)

   ACTION:

6. File 27-87-6. Hearing to consider prohibiting businesses operating at San Francisco Airport, whose rent is based on a percentage of gross sales, where sales could be diverted to another establishment, from operating the same business elsewhere. (Supervisor Nelder)

   ACTION:

7. File 62-87-3. [Lease - Airport Concession] Ordinance approving the "Boarding Area 'E' Retail Concession Lease at San Francisco International Airport" between Duty Free Shoppers Limited Partnership, and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

   ACTION:

8. File 15-87-3. Hearing to consider taxi rates, a procedure required each year between September 1 and December 1 by Police Code Section 1135.1. (Clerk of the Board)

   ACTION:

9. File 97-87-70. [Peace Officer Standards and Training] Ordinance amending Section 16.9-2 of the San Francisco Administrative Code relating to peace officer training and amending Section 1 thereto relating to certificates from the California Commission on Peace Officer Standards and Training. (Police Commission)

   ACTION:

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
ROOM 235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102

IMPORTANT
HEARING NOTICE

2. File 27-87-8. [Airport-Airline Extension of Ground Lease] Ordinance approving exercising the second option to extend the lease of Plot 12A between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 4 of the title, after "Commission" add "and increasing the land rental rate". AMENDED TITLE: "Approving exercising the second option to extend the lease of Plot 12A between Delta Air Lines, Inc. and the City and County of San Francisco, acting by and through its Airports Commission and increasing the land rental rate."

3. File 30-87-77. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $2,261,581, fro the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   ACTION: CONTINUED TO DECEMBER 1, 1987, MEETING.

4. File 62-87-4. [Lease Amendment] Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission of the City and County of San Francisco and Harry M. Stevens, Inc., for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park. (Recreation and Park Commission)

   ACTION: RECOMMENDED.

5. File 97-87-71. [Organization Membership] Ordinance amending Chapter 16, Article 1, of the San Francisco Administrative Code by amending Section 16.6-1, relating to membership of the Board of Supervisors in certain organizations. (Clerk of the Board)

   ACTION: RECOMMENDED.

6. File 146-87-49. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office/Medical Research Division, to apply for, accept and expend a grant of $1,683,925 from the Department of Health and Human Services for "Epidemiologic Study of the Natural History of Human Immunodeficiency Virus in Male Homosexuals Previously Enrolled in Studies of Hepatitis B Infection." (Dept. Public Health)

   ACTION: RECOMMENDED.

7. File 147-87-9. [Grant - Federal Funds] Resolution authorizing the San Francisco Public Library to apply for, accept and expend federal funds in the amount of $55,597 available through the California State Library from Title 1 of the Library Services and Construction Act for major urban resource libraries. (Public Library)

   ACTION: RECOMMENDED.

8. File 147-87-10. [Grant - Federal Funds] Resolution authorizing the Public Library to apply for, accept and expend federal funds through the California State Library for Minority Recruitment Training Funds for 1987-88. (Public Library)

   ACTION: AMENDED. RECOMMENDED AS AEMENDED. On line 2 of the title, after "funds" insert "not to exceed $5,400"; on line 10 replace "and" with "now, therefore, be it"; on line 12 replace "Whereas" with "Resolved"; on line 14 replace "now, therefore, be it" with "and be it"; on line 16 before "Resolved" insert "Further". AMENDED TITLE: "Authorizing the Public Library to apply for, accept and expend Federal funds in an amount not to exceed $5,400 through the California State Library for Minority Recruitment Training Funds for 1987-88."

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Action Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, NOVEMBER 17, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER ITEMS 1, 11, 13 & 16

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-87-21.1. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant in the amount of $523,289 from the United States Department of Health and Human Services, Alcohol, Drug and Mental Health Administration (Office of Substance Abuse Prevention) for substance abuse prevention services to multicultural youth in San Francisco. (Dept. Public Health)

   b) File 146-87-52. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant in the amount of $660,531 from the State of California, Department of Alcohol and Drug Programs for the prevention of substance abuse and Acquired Immune Deficiency Syndrome (A.I.D.S.) among residents of San Francisco for the term July 1, 1987, through June 30, 1988. (Dept. Public Health)

   c) File 146-87-53. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office/AIDS Surveillance Branch, to apply for, accept, and expend a grant not to exceed $156,889 from the Department of Health and Human Services for continuation of the Surveillance and Associated Epidemiologic Investigations of Acquired Immunodeficiency Syndrome (AIDS) Project to the residents of San Francisco. (Dept. Public Health)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 348-87. [Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

(Cont'd from 11/3/87)

ACTION: CONTINUED TO DECEMBER 1, 1987, MEETING.

3. File 348-87-1. [Probation Officers and Juvenile Hall Counselors] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder)

(Cont'd from 11/3/87)

ACTION: CONTINUED TO DECEMBER 1, 1987, MEETING.

4. File 40-87-16. [Residential Permit Parking] Resolution establishing Residential Permit Parking Area "S" in the Duboce Triangle area, setting the boundaries therefor and the applicable time limitations. (Supervisor Molinari)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Add all property on the west side of Guerrero Street between 18th and 19th Streets. (DPW to prepare legislation)

5. File 68-87-13. [Grant - State Funds] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Bayview-Hunters Point Counseling Program". (Mayor)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BEARING SAME TITLE. ADOPTED. RECOMMENDED.

6. File 68-87-14. [Grant - State Funds] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program". (Mayor)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BEARING SAME TITLE. ADOPTED. RECOMMENDED.

7. File 68-87-15. [Grant - State Funds] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $21,250 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program". (Mayor)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BEARING SAME TITLE. ADOPTED. RECOMMENDED.

8. File 68-87-16. [Grant - State Funds] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $6,831 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Supervision Program". (Mayor)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BEARING SAME TITLE. ADOPTED. RECOMMENDED.

9. File 68-87-17. [Grant - State Funds] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $5,313 made available through the Office of Criminal Justice Planning for a project entitled "1987 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $5,313. (Mayor)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BEARING SAME TITLE. ADOPTED. RECOMMENDED.

10. File 97-87-74. [War Memorial] Ordinance amending the San Francisco Administrative Code by amending Section 16.6-46 thereof to permit the representation of the City and County of San Francisco, through the War Memorial, in the Association of Performing Arts Centers. (Supervisor Walker)

ACTION: RECOMMENDED. (Supervisor Nelder dissenting.)

11. File 97-87-75. [Mental Health Contracts] Ordinance amending Chapter 15 of the San Francisco Administrative Code by amending Section 15.6 relating to authority to enter into agreement for psychiatric services. (Supervisors Walker, Kennedy)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Amend legend to read "Mental Health and Substance Abuse Contracts"; on line 4 after "Services" add "for Mental Health and Substance Abuse." AMENDED TITLE: "Amending Chapter 15 of the San Francisco Administrative Code by amending Section 15.6 relating to authority to enter into agreement for psychiatric services for mental health and substance abuse."

12. File 138-87-8. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $39,002 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program". (Mayor)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE. ADOPTED. AMENDED. RECOMMENDED AS AMENDED. Replace the phase "apply for, accept and expend" to read "apply for and accept" wherever it appears. AMENDED TITLE: "Authorizing the District Attorney of the City and County of San Francisco to apply for and accept funds in the amount of $39,002 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program."

13. File 143-87-6. [Grant - State Funds] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $54,000 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Education and Abatement". (Mayor)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BEARING SAME TITLE. ADOPTED. RECOMMENDED.

14. File 421-87-1. [Illegal Dwelling Units - Staff] Resolution urging the Mayor and the Chief Administrative Officer of the City and County of San Francisco to increase the staff of the Department of City Planning and Department of Public Works to enable those departments to prosecute owners of illegal dwelling units. (Supervisor Hongisto)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

15. File 421-87-2. [Illegal Dwelling Units - District Attorney] Resolution urging the District Attorney to prosecute owners of illegal dwelling units. (Supervisor Hongisto)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

16. File 128-87-2.1. [County Hazardous Waste Management Program] Resolution authorizing the Chief Administrative Officer to apply for a three month extension of the time allotment for completion of the draft County Hazardous Waste Management Plan. (Supervisor Maher)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Replace the last further resolved clause to read "Further Resolved, That the Board of Supervisors authorizes the Chief Administrative Officer to apply to the Department of Health Services for a further three month extension of the date of adoption and submission of the final county hazardous waste management plan." Amend title, line 3, after "plan" add "and a three month extension of the date of adoption and submission of the final plan." AMENDED TITLE: "Authorizing the Chief Administrative Officer to apply for a three month extension of the time allotment for completion of the draft county hazardous wate management plan and a three month extension of the date of adoption and submission of the final plan."

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CORRECTED COPY
(NOTE: DAY)

CALENDAR

SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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PUBLIC LIBRARY

MONDAY
~~TUESDAY~~, NOVEMBER 30, 1987 - 1:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER
ABSENT: SUPERVISOR KENNEDY
CLERK: GREG R. HOBSON

1. File 15-87-3. Hearing to consider taxi rates, a procedure required each year between September 1 and December 1 by Police Code Section 1135.1. (Clerk of the Board)

(Cont'd from 11/3/87)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "Certifying review of rates of fares for limousines and taxicabs." (To Board as Committee Report, Monday, November 30, 1987.)

GOVERNMENTAL OPERATIONS COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102

IMPORTANT
HEARING NOTICE

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Actions Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 1, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NEDLER, ITEM 3

CLERK: GREG R. HOBSON

1. File 27-87-6. Hearing to consider prohibiting businesses operating at San Francisco International Airport, whose rent is based on a percentage of gross sales, where sales could be diverted to another establishment, from operating the same business elsewhere. (Supervisor Nelder)

   (Cont'd from 11/3/87)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

2. File 62-87-3. [Lease - Airport Concession] Ordinance approving the "Boarding Area 'E' Retail Concession Lease at San Francisco International Airport" between Duty Free Shoppers Limited Partnership, and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

   (Cont'd from 11/3/87)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

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3. File 30-87-77. [Contract] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $2,261,581, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   (Cont'd from 11/10/87)

   ACTION: AMENDED. CONTINUED TO JANUARY 5, 1988, MEETING. On lines 1, 2 and 7, after "contract" insert "renewal"; on line 13 after "contract" delete "contract". AMENDED TITLE: "Approving the contract renewal between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $2,261,581, for the period July 1, 1987, through June 30, 1988."

4. File 348-87. [Probation Officers and Juvenile Hall Counselors] Resolution of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Supervisor Nelder)

   (Cont'd from 11/17/87)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

5. File 348-87-1. [Probation Officers and Juvenile Hall Counselors] DRAFT ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees. (Supervisor Nelder)

   (Cont'd from 11/17/87)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

Actions Taken

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8/87

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 8, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NEDLER

CLERK: GREG R. HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-87-39. [Lease of Property] Resolution authorizing extension of existing lease of real property required by the Department of Public Health at 1111 Market Street, portion of Second Floor, for use as offices for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Dept.)

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   b) File 64-87-40. [Lease of Property] Resolution authorizing extension of existing lease of real property required by the Department of Public Health at 1111 Market Street, Fourth Floor, for use as offices for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Dept.)

   c) File 89-87-12. [State Disability Insurance] Resolution authorizing enrollment of classifications 1839 Water Conservation Administrator in the State Disability Insurance Program. (Employee Relations Division)

   d) File 430-87. [Renewal of Roof Equipment Agreement] Resolution authorizing renewal of roof equipment agreement at 555 California Street for Department of Electricity's Radio Antennae and Transmitters/Relays. (Real Estate Dept.)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 10-87-9. [Permit] Resolution granting revocable permission to Dinwiddie Construction Company to temporarily close and occupy the sidewalk and to occupy a portion of commercial Street during construction operation at the 505 Montgomery Street building (Block 227, Lot 7). (Dept. Public Works)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 13 replace "warm" with "warn"; line 29 replace "therefore" with "therefor"; line 16 delete "Further Provided, That permission is granted for a period of one year from the date of adoption of this resolution"; Page 2, line 9 after "required" add ", but in no event longer than one year from the date of adoption of this resolution."

3. File 30-87-78. [Substance Abuse Contract Extension] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to further extend the terms of Center for Human Development, Inc., contract on an interim month-to-month basis. (Dept. Public Health)

   ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE PRESENTED IN COMMITTEE. ADOPTED. RECOMMENDED.

4. File 64-87-33. [Lease of Property] Resolution authorizing lease of real property at 1155 Market Street, for Public Utilities Commission, for office for PUC's Bureau of Personnel and Training, Protective Services and Investigation Bureau and the Bureau of Light, Heat and Power. (Real Estate Dept.)

   ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE PRESENTED IN COMMITTEE. ADOPTED. RECOMMENDED.

5. File 97-87-77. [Identification of City Vehicles; Seat Belts) Ordinance amending Chapter 4 of the San Francisco Administrative Code by amending Section 4.10 thereof to revise the identification requirements for City vehicles, to revise the color requirements for City vehicles; and by repealing Section 4.16 thereof relating to seat belts. (Purchaser)

   ACTION: CONTINUED TO DECEMBER 15, 1987, MEETING.

6. File 105-87-3. [Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid municipal Officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 12, 1987, repealing Ordinance No. 351-87. (Civil Service Commission)

   ACTION: RECOMMENDED.

7. File 150-87-3. [Government Funding] Resolution authorizing the Recreation and Park Department to expend $750,000 granted under the California State Park Bond Act of 1984 for renovation of Kezar Stadium. (Recreation and Park Dept.)

   ACTION: TABLED.

8. File 154-87-1. [Public Employees' Retirement System Contract] Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport Police employees "2 per cent at 50" benefits rather than "2 per cent at 55" benefits. (Supervisor Walker)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

9. File 172-87-10. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services for the participation of the City and County of San Francisco in the Foster Family Home Licensing Contract (Fiscal Year 1987/88). (Dept. Social Services)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 1 after "authorizing the" insert "entering into and"; line 6 replace "the above-referenced agreement" with "an". AMENDED TITLE: "Authorizing the entering into and execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services for the participation of the City and County of San Francisco in the Foster Family Home Licensing Contract (Fiscal Year 1987/88)."

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12/15/87

CALENDAR (ACTIONS TAKEN)

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 15, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, ITEM 1

CLERK: GREG R. HOBSON

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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-87-13. [State Disability Insurance] Resolution authorizing enrollment of classification 1824 Principal Administrative Analyst in the State Disability Insurance Program. (Employee Relations Division)

   b) File 146-87-54. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration to apply for, accept and expend a grant of $33,528 from the State Department of Health Services for 314(d) Health Incentive Funds. (Dept. Public Health)

   c) File 430-87-1. [Amendment to Rental Agreement] Resolution authorizing amendment to rental agreement at 555 California Street, for Municipal Railway for radio equipment purposes. (Real Estate Dept.)

   ACTION: ITEM C SEVERED. REMAINING CONSENT CALENDAR RECOMMENDED.

   ITEM C - AMENDED. RECOMMENDED AS AMENDED. On line 22 replace "expecting" with "excepting".

REGULAR CALENDAR

2. File 97-87-77. [Identification of City Vehicles; Seat Belts] Ordinance amendment Chapter 4 of the San Francisco Administrative Code by amending Section 4.10 thereof to revise the identification requirements for City vehicles, to revise the color requirements for City vehicles; and by repealing Section 4.16 thereof relating to seat belts. (Purchaser)

   (Cont'd from 12/8/87)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

3. File 47-87-17. [Parking Facilities Joint Working Agreement] Resolution authorizing Mayor to enter into a new Master Joint Working Agreement with the Parking Authority of the City and County of San Francisco covering off-street parking facilities. (Parking Authority)

   ACTION: RECOMMENDED.

4. File 64-87-41. [Assignment and Amendment to Lease of Property] Ordinance approving the assignment and amendment to the lease between California Inland Pilots and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port Commission)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 7 replace "approved" with "approves".

5. File 65-87-12. [Lease of Property] Ordinance approving agreement to be entered into by the Recreation and Park Commission for operating a day care school at the McCoppin Playground Clubhouse located at 24th Avenue and Taraval Street, San Francisco, California. (Recreation and Park Dept.)

   ACTION: CONTINUED TO DECEMBER 22, 1987, MEETING.

6. File 146-87-55. [Grant - State Funds] Resolution authorizing the Department of Public Health, the AIDS Office, to accept and expend a grant not to exceed $430,481 from the California Department of Health Services, the Office of AIDS, to support case management and home/community-based care services for persons with AIDS. (Dept. Public Health)

   ACTION: RECOMMENDED.

7. File 435-87. [Grant - Federal Funds] Resolution approving the 1988 Five-Year Federal Aid Urban Program in the City and County of San Francisco. (Dept. Public Works)

   ACTION: RECOMMENDED.

8. File 436-87. [Jefferson Square] Ordinance selecting and setting aside additional land at Central Fire Alarm Station - Jefferson Square for the construction of an emergency operations/communications center. (Office of Emergency Services)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 27 delete "space".

9. File 444-87. [Public Transportation Advertising] Ordinance approving the modification of Transit Advertising Agreement between City and County of San Francisco, through its Public Utilities Commission, and American Media Network, Inc. (Public Utilities Commission)

   ACTION: RECOMMENDED.

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CALENDAR - ACTION TAKEN

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 22, 1987 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

1. File 65-87-12. [Lease of Property] Ordinance approving agreement to be entered into by the Recreation and Park Commission for operating a day care school at the McCoppin Playground Clubhouse located at 24th Avenue and Taraval Street, San Francisco, California. (Recreation and Park Dept.)

   (Cont'd from 12/15/87)

   ACTION: MEETING RECESSED TO 1/5/88 DUE TO LACK OF QUORUM.

2. File 40-87-17. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "P" in the Beideman/Anza Vista Area and adding to the list of street upon which time limitations shall apply. (Dept. Public Works)

   ACTION: MEETING RECESSED TO 1/5/88 DUE TO LACK OF QUORUM.

3. File 47-87-18. [Lease Amendment] Resolution amending lease of Golden Gate Garage to authorize closure on certain holidays. (Real Estate Dept.)

   ACTION: MEETING RECESSED TO 1/5/88 DUE TO LACK OF QUORUM.

4. File 93-87-25. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Glaziers, Architectural Metal and Glass Workers Local Union No. 718. (Employee Relations Division)

   ACTION: MEETING RECESSED TO 1/5/88 DUE TO LACK OF QUORUM.

5. File 97-87-80. [Litter] Ordinance amending the San Francisco Administrative Code by repealing Section 16.3-8 thereof to eliminate duplicate provisions relating to Litter Control Officers. (City Attorney)

   ACTION: MEETING RECESSED TO 1/5/88 DUE TO LACK OF QUORUM.

6. File 124-87-22. [Vehicles in Intersections] Ordinance amending Part II, Chapter xi of the San Francisco Municipal Code (Traffic Code) by repealing Section 105 thereof, prohibiting vehicles from obstructing intersections. (Police Commission)

   ACTION: MEETING RECESSED TO 1/5/88 DUE TO LACK OF QUORUM.

7. File 150-87-4. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to expend $100,000 in planning grant funds recently applied for and approved by the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Works Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Dept. Public Works)

   ACTION: MEETING RECESSED TO 1/5/88 DUE TO LACK OF QUORUM.

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SAN FRANCISCO PUBLIC LIBRARY
DOCUMENT SECTION (2)

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JANUARY 5, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: GREG R. HOBSON

1. File 30-87-77. [Contract Renewal] Resolution approving the contract renewal between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $2,261,581, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   (Cont'd from 12/1/87)

   ACTION:

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GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
ROOM 235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102

IMPORTANT
HEARING NOTICE

BOARD of SUPERVISORS

City Hall
San Francisco 94102
554-5184

NOTICE OF CANCELLED MEETING
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meeting for Tuesday, December 29, 1987, of the Governmental Operations Committee has been cancelled. The next regular meeting will be held on Tuesday, January 5, 1988, at 2:00 p.m. in Room 228, City Hall.

John L. Taylor
Clerk of the Board

POSTED: DECEMBER 24, 1987

Actions Taken

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RECESSED CALENDAR

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GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JANUARY 5, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER

CLERK: GREG R. HOBSON

1. File 65-87-12. [Lease of Property] Ordinance approving agreement to be entered into by the Recreation and Park Commission for operating a day care school at the McCoppin Playground Clubhouse located at 24th Avenue and Taraval Street, San Francisco, California. (Recreation and Park Dept.)

   (Cont'd from 12/15/87)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

2. File 40-87-17. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "P" in the Beideman/Anza Vista Area and adding to the list of street upon which time limitations shall apply. (Dept. Public Works)

   ACTION: RECOMMENDED.

3. File 47-87-18. [Lease Amendment] Resolution amending lease of Golden Gate Garage to authorize closure on certain holidays. (Real Estate Dept.)

   ACTION: AMENDED. CONTINUED TO JANUARY 12, 1988, MEETING. On line 23, after "annually" replace "be" with "by".

4. File 93-87-25. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Glaziers, Architectural Metal and Glass Workers Local Union No. 718. (Employee Relations Division)

   ACTION: RECOMMENDED.

5. File 97-87-80. [Litter] Ordinance amending the San Francisco Administrative Code by repealing Section 16.3-8 thereof to eliminate duplicate provisions relating to Litter Control Officers. (City Attorney)

   ACTION: RECOMMENDED.

6. File 124-87-22. [Vehicles in Intersections] Ordinance amending Part II, Chapter xi of the San Francisco Municipal Code (Traffic Code) by repealing Section 105 thereof, prohibiting vehicles from obstructing intersections. (Police Commission)

   ACTION: RECOMMENDED.

7. File 150-87-4. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to expend $100,000 in planning grant funds recently applied for and approved by the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Works Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Dept. Public Works)

   ACTION: AMENDED. CONTINUED TO JANUARY 26, 1987, MEETING. On line 2, after "FUNDS" delete "RECENTLY APPLIED FOR AND"; on line 14, after "funds" add "for the development of the Department of Public Works Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program."

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Actions Taken
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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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SAN FRANCISCO
PUBLIC LIBRARY

TUESDAY, JANUARY 12, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NEDLER

CLERK: GREG R. HOBSON

1. File 47-87-18. [Lease Amendment] Resolution amending lease of Golden Gate Garage to authorize closure on certain holidays. (Real Estate Dept.)

   (Cont'd from 1/5/88)

   ACTION: RECOMMENDED.

2. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occpuy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

   ACTION: CONTINUED TO JANUARY 26, 1988, MEETING.

3. File 64-87-42. [Lease of Property] Resolution authorizing lease of real property located at 1548 Stockton Street for use by Department of Public Health. (Real Estate Dept.)

   ACTION: RECOMMENDED.

4. File 64-87-43. [Assignment of Lease] Resolution authorizing assignment of lease from State of California to City and County of San Francisco of real property located at 3330 Geary Boulevard, San Francisco, for the Department of Public Health. (Real Estate Dept.)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 15, after "$10,172.75" add "for use by the Department of Public Health."

5. File 64-87-44. [Extension of Sublease] Resolution authorizing amendment to extension of sublease of real property located at 3151-3155 Twenty-Third Street for use by Department of Public Health. (Real Estate Dept.)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 1 insert after "property" at 3151-3155 Twenty-Third Street". AMENDED TITLE: "Amended resolution authorizing extension of sublease of real property at 3151-3155 Twenty-Third Street required by the Department of Public Health."

6. File 94-87-9. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept, and expend funds from the U.S. Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sector. (Public Utilities Commission)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 3, after "expend" insert "$85,000 in grant". AMENDED TITLE: "Authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend funds from the U.S. Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sector."

7. File 97-87-38. Hearing to consider feasiblity of conducting low turnout special elections by mail. (Supervisor Silver)

   ACTION: HEARING HELD; FILED.

8. File 118-87-9. [Food Preparation and Services Establishment - Bed and Breakfast] Ordinance amending Part II, Chapter V of the San Francisco Municipal Code (Health Code) by amending Section 451 with relation to regulations and inspections for permits and licenses pertaining to food preparation and service establishments by adding thereto bed and breakfast establishments (Dept. Public Health)

   ACTION: RECOMMENDED.

9. File 127-87-7. [Board of Permit Appeals Filings] Ordinance amending Part III, Article 1, San Francisco Municipal Code by amending Section 8 thereof to change the time for filing appeals to the Board of Permit Appeals from ten (10) to fifteen (15) days. (Supervisor Walker)

   ACTION: RECOMMENDED.

10. File 127-87-12. [License Fees for Bed and Breakfast Establishments] Ordinance amending Part III of the San Francisco Municipal Code by amending Section 249.1 relating to fees for licenses or permits for inspections by the Health Department, by including inspection fees for bed and breakfast establishments. (Dept. Public Health)

    ACTION: RECOMMENDED.

11. File 146-87-56. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Hepatitis B Vaccine Study to apply for, accept, and expend a grant of $45,916 from the Department of Health and Human Services for long-term follow-up of Hepatitis B Vaccine recipients in San Francisco. (Dept. Public Health)

    ACTION: RECOMMENDED.

12. File 146-87-57. [Grant - State Funds] Resolution authorizing the Department of Public Health, Mental Health Programs Division, to accept and expend a grant not to exceed $100,000 from the State Department of Mental Health for AIDS mental health services. (Dept. Public Health)

    ACTION: RECOMMENDED.

13. File 146-87-58. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of $175,000 from the Department of Health and Human Services, Maternal and Child Health Branch, for implementation of a comprehensive model for preventing Perinatal HIV Infection for the residents of San Francisco. (Dept. of Public Health)

    ACTION: RECOMMENDED.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JANUARY 26, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, ITEMS 1, 10, 12
SUPERVISOR MAHER, ITEMS 15-16

CLERK: GREG R. HOBSON

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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 93-88-1. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Sheet Metal Workers International Union, Local 104. (Employee Relations Division)

   b) File 146-87-59. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $1,600,000 from the United States Department of Health and Human Services, Alcohol, Drug Abuse, and Mental Health Administration/National Institute on Alcohol Abuse and Alcoholism for the provision of residential substance abuse treatment and recovery, and services related to Acquired Immune Deficiency Syndrome (A.I.D.S.) to homeless persons in San Francisco. (Dept. Public Health)

   c) File 146-87-60. [Grant - State Funds] Resolution authorizing the Department of Public Health, Center for Special Problems, to apply for, accept and expend a grant of $150,000 from the State Office of Criminal Justice Planning for the treatment of sex offenders. (Dept. Public Health)

   d) File 257-87-1. [Contract] Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. (Assessor's Office)

   ACTION: ITEM C SEVERED. REMAINING CONSENT CALENDAR RECOMMENDED.

   ITEM C- AMENDED. RECOMMENDED AS AMENDED. On line 2 replace "of $150,000" with "not to exceed $175,000"; line 13 replace "and" with "now, therefore, be it"; line 14 replace "WHEREAS" with "RESOLVED"; line 17 replace "now, therefore," with "and"; line 18 insert "FURTHER" before "RESOLVED"; line 19 replace "Will" with "urges the Mayor of the City and County of San Francisco to"; line 28, replace "the amount of $150,000" with "in an amount not to exceed $175,000". AMENDED TITLE: "Authorizing the Department of Public Health, Center for Special Problems, to apply for, accept and expend a grant not to exceed $175,000 from the State Office of Criminal Justice Planning for the treatment of sex offenders."

REGULAR CALENDAR

2. File 10-87-5. [Permit] Resolution granting revocable permission to Stemberga & Son, Inc., to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Dept. Public Works)

(Con't from 1/12/88)

ACTION: TABLED. (SUPERVISOR KENNEDY DISSENTING)

3. File 150-87-4. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to expend $100,000 in planning grant funds approved by the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Works Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Dept. Public Works)

(Cont'd from 1/5/88)

ACTION: RECOMMENDED.

4. File 42-87-103. Requesting temporary closing of portion of Vallejo Street, between Jones and Hyde Streets; from 11:30 a.m. to 4:00 p.m., Saturday, March 5, 1988, for Youth Coaster Cart Rally/ Race. (Matthew Jew)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (Combined with File 42-87-109)

5. File 42-87-104. Requesting temporary closing of Ellis Street, between Leavenworth and Hyde Streets, Sunday, April 17, 1988, from 8:30 a.m. to 5:00 p.m., for neighborhood event to help focus on open space needs. (Midge Wilson)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (Combined with File 42-87-109)

6. File 42-87-105. Requesting temporary closing of intersection of Stanyan and Fell Streets; Fell Street eastward to Masonic Avenue; Masonic Avenue northward to Geary Boulevard; Geary Boulevard eastward to Presidio Avenue; Presidio Avenue northward to Post Street; Post Street eastward to Laguna Street, from 9:00 a.m. to 12 noon; Post Street, between Fillmore and Langua Streets; Webster Street, between Geary Boulevard and Sutter Street; from 8:00 a.m. to 12 noon; Sunday, April 17, 1988, for 1988 Kimochi/Cherry Blossom Run. (Richard Eijima)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (Combined with File 42-87-109)

7. File 42-87-107. Requesting temporary closing of portions of Harrison Street, from 16th to 21st Streets; 17th, 18th and 19th Streets, from Folsom to Alabama Streets; Mariposa Street, from Harrison to Alabama Streets; Treat Avenue, from 16th to 20th Streets, Sunday, June 19, 1988, from 5:00 a.m. to 10:00 p.m., for Carnaval Festival. (Roberto Y. Hernandez)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE WITH CONDITIONS. RECOMMENDED. ENTITLED: "Authorizing temporary closing of various streets with conditions"

8. File 42-87-108. Requesting temporary closing of portions of 24th Street, between Mission and Hampshire Street; Harrison Street, between 23rd and 24th Streets; Bryant Street, between 23rd and 25th Streets and Folsom Street, between 23rd and 24th Streets, Sunday, September 18, 1988, from 5:00 a.m. to 10:00 p.m., for Twenty-Fourth Street Fair. (Roberto Y. Hernandez)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (Combined with File 42-87-109)

9. File 42-87-109. Requesting temporary closing of portion of Union Street, between Gough and Steiner Streets; Laguna Street, between Green and Filbert Streets, from Saturday, June 4, 1988, until midnight, Sunday, June 5, 1988, for the 1988 Union Street Spring Festival. (Lesley Leonhardt)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (Files 42-87-103, 42-87-104, 42-87-105 and 42-87-108 combined herewith) ENTITLED: "Authorizing temporary closing of various streets and various times."

10. File 61-88-1. [Extension of Time to Award Contract] Resolution authorizing extension of time to 120 days to award 1680 Mission Street Seismic Upgrade Contract after receipt of bid. (Dept. Public Works)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

11. File 64-87-45. [Lease of Real Property] Resolution authorizing a new lease of real property located at 759 South Van Ness Avenue for Children's Outpatient Mental Health Clinic for the Department of Public Health. (Real Estate Dept.)

ACTION: RECOMMENDED.

12. File 64-88-1. [Lease of Property] Resolution authorizing lease of real property located at 1254 Market Street for Mayor's Office of Community Development. (Real Estate Dept.)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 3 after "Authorizing" insert "Renewal"; line 10 replace "Chatfield Investment Co." with "1244 Market Investors"; line 15 add the following sentence: "City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in, or about the premises or any part thereof, resulting from negligence of City, its agents or employees." AMENDED TITLE: "Authorizing renewal lease of real property at 1254 Market Street for Mayor's Office of Community Development."

13. File 65-87-13. [Agreement] Ordinance approving option agreement between San Francisco Bay Club Partners and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

ACTION: RECOMMENDED.

14. File 105-88-1. [Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein (Police and Fire) and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1987, repealing Ordinance No. 351-87. (Civil Service Commission)

ACTION: RECOMMENDED.

15. File 130-87-4. [Contract] Resolution authorizing the Adult Probation Department to amend Contract Number 389-86 between the Board of Corrections and the City and County of San Francisco by extending the expiration date for a one-year period; to accept and expend funds for said one-year period for the salary and benefits of an 8442 Probation Officer whose service will be provided to the State Board of Corrections as a consultant on areas of concern to local criminal justice agencies. (Adult Probation Dept.)

ACTION: AMENED. RECOMMENDED AS AMENDED. Page 1, line 4 after "Funds" insert "in the amount of $62,016"; line 29 after "that" insert "the Adult Probation Department is authorized to accept and expend $62,016 and that". AMENDED TITLE: "Authorizing the Adult Probation Department to amend Contract No. 389-86 between the Board of Corrections and the City and County of San Francisco by extending the expiration date for a one-year period; to accept and expend funds in the amount of $62,016 for said one-year period for the salary and benefits of an 8442 Probation Officer whose services will be provided to the State Board of Corrections as a consultant on areas of concern to local criminal justice agencies."

16. File 133-87-1.2. Communication requesting release of reserve funds, Chief Administrative Officer, Solid Waste Management Program, in the amount of $70,000, for consulting services for preparation of an environmental impact report on the San Francisco Hazardous Waste Management Plan. (Chief Administrative Officer)

ACTION: RELEASE OF $70,000 APPROVED; FILED.

17. File 160-87-1. [Agreement] Resolution designating 72-hour evaluation and 14-day intensive treatment facilities, pursuant to the Welfare and Institutions Code Sections 5150 and 5250 et. seq., and specifying the responsibilities of such facilities as specified by San Francisco Community Mental Health Services; the authorized facilities are: Pacific Medical Center, Mt. Zion Hospital and Medical Center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, French Hospital, Langley Porter Psychiatric Institute, St. Luke's Hospital and Seton Medical Center. (Dept. Public Health)

ACTION: RECOMMENDED.

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Action Taken

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, FEBRUARY 2, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER ABSENT ON ITEM No. 15.

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-2. [Lease of Property] Resolution authorizing extension of an existing lease of real property located at 967 Market Street for offices of Personnel and Training for the Public Utilities Commission. (Real Estate Dept.)

   b) File 64-88-4. [Lease of Property] Resolution authorizing assignment of two existing leases of real property located at 1212 Market Street between City and County of San Francisco, as lessees, and Roger L. Greenberg and Mary F. Greenberg, as lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System. (Supervisor Walker)

   c) File 146-88-2. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of $2,735,553 from California Department of Health Services for the AZT (Retrovir) Drug Program. (Dept. Public Health)

   d) File 146-88-4. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of $998,716 from the National Institute on Drug Abuse for the AIDS Community Outreach Project. (Dept. Public Health)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 30-87-77. [Contract Renewal] Resolution approving the contract renewal between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $2,261,581, for the period July 1, 1987, through June 30, 1988. (Dept. Public Health)

   (Cont'd from 1/5/88)

   ACTION: CONSIDERATION CONTINUED TO MARCH 1, 1988.

3. File 40-87-16. [Residential Permit Parking] Resolution establishing Residential Permit Parking Area "S" in the Duboce Triangle Area, setting the boundaries therefor and the applicable time limitations. (Supervisor Molinari)

   (12/4/87 - Rereferred to Committee)

   ACTION: RECOMMENDED.

4. File 64-88-3. [Lease of Property] Resolution authorizing lease of real property located at 25 Van Ness Avenue between City and County of San Francisco, as lessee, and Bay West Landmark Investors, as lessor, for Suites Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Walker)

   ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. RECOMMENDED AS AMENDED.

5. File 66-88-1. [Intent to Approve SPCA Agreement] Resolution expressing the desire of the Board of Supervisors to enter into an agreement with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and urging the Chief Administrative Officer to proceed with the negotiation of said contract upon certain terms and conditions. (Supervisor Walker)

   ACTION: RECOMMENDED.

6. File 66-88-2. [Reject SPCA Agreement] Resolution expressing the intent of the Board of Supervisors not to enter into an agreement with the San Francisco Society for the prevention of Cruelty to Animals, and authorizing and urging the Chief Administrative Officer to begin developing an animal control program to be operated by the City and County of San Francisco by July 1, 1989. (Supervisor Walker)

   ACTION: TABLED.

7. File 94-88-1. [Grant - State Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $5,680,180 from 1988-89 State Article XIX Guideway/ Transportation Planning Development (TP&D) Account, Transit Capital Improvement Funds and $815,365 from local match funds such as State Transit Assistance Funds and/or Bridge Toll Net Revenue Funds and/or Hetch Hetchy Revenues or San Francisco Municipal Railway Improvement Corporation Funds to provide financing for five Municipal Railway Guldeway Projects. (Public Utilities Commission)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. Page 2, Line 12, replace "1987-88" with "1988-89".

8. File 97-87-48. [Street Closures] Ordinance amending Article VIII of Chapter 2 of the San Francisco Administrative Code by repealing Section 2.70 thereof and adding a new Section 2.70 thereto, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisors Maher, Silver, Hongisto)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

9. File 121-87-11. [Athletic Events] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by adding Section 383 thereto, relating to designation of routes for athletic events. (Supervisors Maher, Silver Hongisto)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

10. File 146-88-3. [Grant - Private Funds] Resolution authorizing the Department of Public Health/Family Health Bureau to accept and expend a grant of $380,922 from California Family Planning Council, Inc., for family planning services. (Dept. Public Health)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Page 1, Line 2, after "to" Insert "apply for,"; Line 7, after "to" Insert "apply for,".

11. File 154-87-1. [Public Employees' Retirement System Contract] Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport Police Employees "2 percent at 50" benefits rather than "2 percent at 55" benefits. (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

12. File 367-87. Hearing to consider traffic problems associated with the running of the San Francisco Marathon on July 19, 1987. (Supervisor Silver)

ACTION: CONTINUED TO CALL OF THE CHAIR.

13. File 412-87-1. [Special Events] Resolution establishing as City policy that events involving use of public streets and sidewalks including parades, marathons and bicycle events must be designed to minimize inconvenience to residents of, workers in and visitors to San Francisco. (Supervisor Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR.

14. File 412-87-3. Hearing to consider special events permit process. (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

SPECIAL ORDER - 4:00 P.M.

15. File 106-88-1. [Salary Standardization Ordinance] DRAFT ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

ACTION: CONTINUED TO SPECIAL MEETING ON WEDNESDAY, FEBRUARY 17, 1988 AT 9:00 A.M.

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CORRECTED CALENDAR

Action Taken

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, FEBRUARY 9, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, ITEMS 1-3; 6

ACTING CLERK: GREG HOBSON

1. File 42-87-112. Requesting temporary closing of Lily Street, between Laguna and Buchanan Streets, from 10:00 a.m. to 5:30 p.m., Sunday, April 3, 1988, for Sixth Annual Neighborhood Block Party. (Carl Heimann)

   ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "Authorizing temporary closing of portion of Lily Street."

2. File 42-87-113. Requesting temporary closing of One Holland Court, between Fourth and Fifth Streets, from 11:00 a.m. to 9:00 p.m., Thursday, May 5, 1988, for Mexican Celebration (Cinco De Mayo). (Jeff K. Warner)

   ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "Authorizing temporary closing of portion of Holland Court."

3. File 42-88-1. Requesting temporary closing of Waverly Place, between Clay and Washington Streets, from 10:00 a.m. to 3:00 p.m., Sunday, March 20, 1988, for Annual Yee Family Association Spring Festival. (Allen Yee)

   ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "Authorizing temporary closing of portion of Waverly Place."

4. File 147-88-1. [Grant Funds] Resolution authorizing the City Librarian to apply for, accept and expend an amount not to exceed $25,000 in funds available from the United States Department of Education for a Project Read Outreach Program for 1988/89. (Public Library)

   ACTION: RECOMMENDED.

5. File 175-88. [Health and Retirement Benefits] Resolution urging the Health Service System Board and the Retirement Service System Board to include as a dependent eligible for benefits persons residing with a member of the system in a familial relationship and related by blood or marriage or declared in May of each year by the member to be the person with whom the member shares the necessities of life on a permanent basis. (Supervisor Nelder)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BY SUPERVISOR NELDER. ADOPTED. CONTINUED TO MARCH 1, 1988. NEW TITLE: "Urging the Health Service System Board to include as a dependent eligible for benefits persons residing with a member of the System in a familial relationship and related by blood or marriage or declared in May of each year by the member to be the person with whom the member shares the necessities of life on a permanent basis, and requesting the City Attorney and the City and County of San Francisco Employees' Retirement System to submit to the Board in a manner sufficiently timely to allow the presentation to the voters on the November 1988, election ballot of a charter amendment which would provide that where there is (are) no surviving spouse or minor children to receive the normal survivor benefits, the employee would be empowered to name another beneficiary with whom the employee shares the necessities of life on a permanent basis, which designation would be made on a form to be provided by the City and County of San Francisco Employees' Retirement System."

6. File 398-87. [Joint Fundraising Drive] Ordinance amending the San Francisco Administrative Code by amending Section 16.93, governing organizations for which payroll deductions can be made, and by adding Article V-A, establishing an annual joint fundraising drive. (Supervisor Walker)

ACTION: HEARING HELD; CONTINUED TO MARCH 1, 1988.

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CALENDAR

SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

WEDNESDAY, FEBRUARY 17, 1988 - 9:00 A.M. LEGISLATIVE CHAMBER
CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 106-88-1. [Salary Standardization Ordinance] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

   (Continued from 2/2/88.)

   ACTION: CONTINUED TO SPECIAL MEETING ON MONDAY, MARCH 14, 1988 AT 9:00 A.M.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, FEBRUARY 23, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS NELDER, MAHER

ABSENT: SUPERVISOR KENNEDY

CLERK: PATRICIA J. ENG

1. File 40-88-1. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "O" in the West Portal/Saint Francis Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

2. File 40-88-2. [Residential Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works.

   ACTION: RECOMMENDED.

3. File 61-88-2. [Extension of Time to Award Contract] Resolution extending time for award of Department of Public Works contract for Job No. 4639AR, Main Library compact storage facility to March 2, 1988. (Department of Public Works)

   ACTION: CONSIDERATION CONTINUED TO 3/1/88.

4. File 64-88-5. [Lease of Property] Resolution authorizing lease of real property at 3384 Twenty-sixth Street for the Police Department's Senior Escort Program. (Real Estate Department)

   ACTION: RECOMMENDED.

5. File 82-88-4. [Amendment to Easement] Ordinance amending Water Department's pipeline easement deed in Hillsborough, San Mateo County, to allow for the encroachment of certain improvements. (Real Estate Department)

   ACTION: RECOMMENDED.

6. File 89-88-1. [State Disability Insurance] Resolution authorizing enrollment of Classification 1565 Assistant Director, Arts Commission in the State Disability Insurance Program. (Employee Relations Division)

   ACTION: RECOMMENDED.

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7. File 148-88-1. [Grant - Federal and State Funds] Resolution authorizing the Director of Public Works to apply for up to $29,500,000 of Federal Aid Primary Funds and required State matching funds from the California Transportation Commission for engineering and construction of additions and betterments to State Route 1 between Eucalyptus Drive and Holloway Avenue; declaring the additions and betterments to Route 1 to be San Francisco's second priority highway project for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy)

ACTION: RECOMMENDED.

8. File 148-88-2. [Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend up to $26,797,000 of State Highway Account Funds for the Embarcadero Roadway Reconstruction and Related Transportation Systems Management Projects; declaring the local funding requirements for the I-280 Transfer Concept Program Substitute Projects to be San Francisco's highest priority highway projects for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy)

ACTION: RECOMMENDED.

9. File 154-87-1. [Public Employees' Retirement System Contract] Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport Police employees "2 per cent at 55" benefits. (Supervisor Walker)

ACTION: AMENDED TO ADD HOUSING AUTHORITY POLICE AND INSTITUTIONAL POLICE (SEE FILE FOR DETAIL.) RECOMMENDED AS AMENDED. NEW TITLE: "[PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT] RESOLUTION AUTHORIZING AN ACTUARIAL STUDY TO BE PERFORMED O THE COSTS OF AMENDING THE EXISTING CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF CALIFORNIA TO ALLOW CERTAIN AIRPORT POLICE, HOUSING AUTHORITY POLICE AND INSTITUTIONAL POLICE EMPLOYEES "2 PER CENT AT 50" BENEFITS RATHER THAN "2 PER CENT AT 55" BENEFITS."

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Actions Taken

CORRECTED COPY See Item No. 16

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 1, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER, ITEMS 13, 14, 15 AND 16

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-5. [Grant - State Funds] Resolution authorizing the Department of Public Health/Family Health Bureau to accept and expend a grant of $487,557 from the California Department of Health Services/Office of Family Planning. (Department of Public Health)

   b) File 146-88-6. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration to apply for a grant of $900,000 from the State Department of Health Services for Special Needs and Priorities (SNAP) funds. (Department of Public Health)

   c) File 146-88-7. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend an augmentation of $862,098 to the AIDS Surveillance and Associated Epidemiologic Investigations grant from the Department of Health and Human Services for the National HIV Seroprevalence Family of Surveys Project. (Department of Public Health)

   ACTION: ITEM B SEVERED. REMAINING CONSENT CALENDAR RECOMMENDED.

   ITEM B AMENDED. RECOMMENDED AS AMENDED. On Line 2, replace "$900,000" with "$724,304"; Line 4, after "FUNDS" insert "; RESERVING $18,700"; Line 7, replace "$900,000" with "$724,304"; Line 9, after "San Francisco" insert "; reserving $18,700 pending review and recommendation of EIPSC. New title: [Grant - State] Resolution authorizing the Department of Public Health, Central Administration to apply for a grant of $724,304 from the State Department of Health Services for Special Needs and Priorities (SNAP) Funds; reserving $18,700."

REGULAR CALENDAR

2. File 30-87-77. [Contract Renewal] Resolution approving the contract renewal between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of $2,261,581, for the period July 1, 1987, through June 30, 1988. (Department of Public Health)

(Continued from 2/2/88)

ACTION: RECOMMENDED.

3. File 175-88. [Health and Retirement Benefits] Resolution urging the Health Service Board to include as a dependent eligible for benefits persons residing with a member of the System in a familial relationship and related by blood or marriage or declared in May of each year by the member to be the person with whom the member shares the necessities of life on a permanent basis, and requesting the City Attorney and the City and County of San Francisco Employees' Retirement System to submit to the Board in a manner sufficiently timely to allow the presentation to the voters on the November 1988, election ballot of a Charter amendment which would provide that where there is (are) no surviving spouse or minor children to receive the normal survivor benefits, the employee would be empowered to name another beneficiary with whom the employee shares the necessities of life on a permanent basis, which designation would be made on a form to be provided by the City and County of San Francisco Employees' Retirement System. (Supervisor Nelder)

(Continued from 2/9/88.)

ACTION: CONTINUED TO 3/8/88.

4. File 398-87. [Joint Fundraising Drive] Ordinance amending the San Francisco Administrative Code by amending Section 16.93, governing organizations for which payroll deductions can be made, and by adding Article V-A, establishing an Annual Joint Fundraising Drive. (Supervisor Walker)

(Continued from 2/9/88)

ACTION: CONTINUED TO 3/15/88

5. File 61-88-2. [Extension of Time to Award Contract] Resolution extending time for award of Department of Public Works contract for Job No. 4639AR, Main Library compact storage facility to March 2, 1988. (Department of Public Works)

(Continued from 2/23/88)

ACTION: RECOMMENDED. SUPERVISOR MAHER DISSENTING IN COMMITTEE.

6. File 42-88-4. Requesting temporary closing of Laguna Street, between Bush and Sutter Streets, from 7:00 a.m., Saturday, April 16, 1988 to 5:00 p.m., Sunday, April 17, 1988, for Cherry Blossom Festival "Tiny Tot Town". (Steve Nakajo)

ACTION: RECOMMENDED; COMBINED WITH FILE 42-88-10.

7. File 42-88-6. Requesting temporary closing of various streets for Great San Francisco Bike Adventure, on Sunday, June 5, 1988, from 7:30 a.m. to 11:00 a.m. (Supervisor Maher)

ACTION: RECOMMENDED; RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of various streets for the Great San Francisco Bike Adventure."

8. File 42-88-7. Requesting temporary closing of various street on Sunday, July 10, 1988, from 7:30 a.m. to 11:00 a.m. for the Ninth Annual Le Tour de SanFRANCEcisco Bicycle Event route. (Emile Lacampagne)

   ACTION: RECOMMENDED; RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of various streets for the Ninth Annual Le Tour de SanFRANCEcisco Bicycle Event."

9. File 42-88-8. Requesting temporary closing of Grant Avenue, between Columbus Avenue and Filbert Street, Green Street, between Columbus and Grant Avenues, from 2:00 a.m., Saturday, June 18 to Midnight, Sunday, June 19, 1988, for Thirty-fifth Annual Street Fair. (Marsha Garland)

   ACTION: RECOMMENDED; COMBINED WITH FILE 42-88-10.

10. File 42-88-9. Requesting temporary closing of Haight Street, between Masonic Avenue and Stanyan Street, and 100 feet of Belvedere Street, from the corner of Haight and Belvedere Streets, from 6:00 a.m. to 8:00 p.m., Sunday, June 12, 1988, for Eleventh Annual Haight Ashbury Street Fair. (Paul Heising)

    ACTION: RECOMMENDED; RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Close] Resolution authorizing temporary closing of portions of various streets for the Eleventh Annual Haight Ashbury Street Fair; providing for Municipal Railway reimbursement".

11. File 42-88-10. Requesting temporary closing of Intersection of Polk and Grove Streets; Polk Street northbound to Post Street; Post Street westbound to Steiner Street from 1:00 p.m. to 4:00 p.m., Sunday, April 24, 1988, for Cherry Blossom Festival Grand Parade. (Takeo Futakawa)

    ACTION: RECOMMENDED; INCLUDES FILES 42-88-4 and 42-88-8. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Close] Resolution authorizing temporary closing of various streets at various times."

12. File 42-88-11. Requesting temporary closing of various streets at various times, on Sunday, November 20, 1988, from 9:00 a.m. to 3:00 p.m. for Golden Pacific Marathon; "San Francisco at its Best" to benefit AIDS Treatment Center. (David R. Horning)

    ACTION: RECOMMENDED; RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: [Street Closing] Resolution authorizing temporary closing of various streets for the Golden Pacific Marathon.

13. File 61-88-3. [Extension of Time for Award of Contract] Resolution extending time for award of Department of Public Works Contract Job No. 4910AR-3 Candlestick Park Renovations Phase 2D Sound System to January 16, 1988. (Department of Public Works)

    ACTION: RECOMMENDED.

14. File 64-88-6. [Lease] Resolution authorizing a new lease of real property at 363 Golden Gate Avenue with Hasting College of the Law, as lessor, for temporary partial relocation of the North of Market Senior Services Program of the Department of Public Health. (Supervisor Kennedy)

    ACTION: RECOMMENDED.

15. File 86-88-2. [County Fair-Flower Show Lease] Ordinance approving agreement for establishing and operating the 1988 County Fair-Flower Show in the San Francisco County Fair Building and County Fair Grounds located in Golden Gate Park. (Recreation and Park Department)

ACTION: RECOMMENDED.

16. File 179-88-2. [Agreement Approval] Ordinance approving agreement between the City and County of San Francisco (Recreation and Park Commission) and Strawberry Bluegrass Festival for adjustment of minimum rent for the 1987 music festivals at Mather Family Camp. (Recreation and Park Department)

ACTION: CONTINUED TO 3/8/88.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 8, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, Items 12 - 14

CLERK: PATRICIA J. ENG

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1. File 175-88. [Health and Retirement Benefits] Resolution urging the Health Service Board to include as a dependent eligible for benefits persons residing with a member of the System in a familial relationship and related by blood or marriage or declared in May of each year by the member to be the person with whom the member shares the necessities of life on a permanent basis, and requesting the City Attorney and the City and County of San Francisco Employees' Retirement System to submit to the Board in a manner sufficiently timely to allow the presentation to the voters on the November 1988, election ballot of a Charter amendment which would provide that where there is (are) no surviving spouse or minor children to receive the normal survivor benefits, the employee would be empowered to name another beneficiary with whom the employee shares the necessities of life on a permanent basis, which designation would be made on a form to be provided by the City and County of San Francisco Employees' Retirement System. (Supervisor Nelder)

(Continued from 3/1/88.)

ACTION: AMENDMENT OF THE WHOLE (AS PRESENTED BY SUPERVISOR NELDER IN COMMITTEE) ADOPTED. CONTINUED TO CALL OF THE CHAIR. New title: "[Health and Retirement Benefits] Resolution urging the Health Service Board to include as a dependent eligible for benefits persons residing with a member of the System in a familial relationship and related by blood or marriage or declared in May of each year by the member to be the person with whom the member shares the necessities of life on a permanent basis, and requesting the City Attorney and the City and County of San Francisco Employees' Retirement System to submit to the Board in a manner sufficiently timely to allow presentation to the voters on the November, 1988, election ballot, a Charter amendment which would provide that where there is (are) no surviving spouse or minor children to receive the normal survivor benefits, the employee would be empowered to name another beneficiary with whom the employee shares the necessities of life on a permanent basis, which designation would be made on a form to be provided by the City and County of San Francisco Employees' Retirement System, and urging the Mayor to establish a task force to acquire, analyze, and transmit to the Board and to the Mayor (1) all available information concerning extended family coverage for health insurance and retirement benefits purposes in other communities throughout California and any other state, and in major businesses, and (2) actuarial data for the explicit purpose of establishing appropriate premiums and contributions to maintain the stability and availability of current benefit funds."

2. File 179-88-2. [Agreement Approval] Ordinance approving agreement between the City and County of San Francisco (Recreation and Park Commission) and Strawberry Bluegrass Festival for adjustment of minimum rent for the 1987 music festivals at Mather Family Camp. (Recreation and Park Department)

   (Continued from 3/1/88)

   ACTION: RECOMMENDED. (Supervisor Nelder dissenting in Committee.)

3. File 27-87-6. Hearing to consider prohibiting businesses operating at San Francisco International Airport, whose rent is based on a percentage of gross sales, where sales could be diverted to another establishment, from operating the same business elsewhere. (Supervisor Nelder)

   ACTION: HEARING HELD; FILED.

4. File 40-88-3. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

5. File 62-87-3. [Lease - Airport Concession] Ordinance approving the "Boarding Area "E" Retail Concession Lease at San Francisco International Airport" between Duty Free Shoppers Limited Partnership, and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

   ACTION: RECOMMENDED.

6. File 64-88-7. [Lease of Property] Resolution authorizing lease of real property on Mt. Sutro for the purpose of Police Department radio equipment installation with Sutro Tower, Inc., as lessor. (Real Estate Department)

   ACTION: RECOMMENDED.

7. File 65-88-2. [Lease] Ordinance approving a 34-year lease between City and County of San Francisco and Oaktree Commons Owners' Association, Lessee, for the purpose of parking and landscaping. (Public Utilities Commission)

   ACTION: RECOMMENDED.

8. File 150-88-1. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to expend $750,000 in State Urban Grant funds for the redesign of Kezar Stadium. (Recreation and Park Department)

   ACTION: AMENDED as follows: Line 18, after "applications," delete "amendments,"; after "payment requests and," delete "so on" and insert "other appropiate forms". RECOMMENDED AS AMENDED.

9. File 150-88-1.1. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to expend $61,600 in State Urban Grant funds for the development of Pier 7. (Recreation and Park Department)

   ACTION: AMENDED as follows: Line 18, after "applications," delete "amendments,"; after "payment requests and," delete "so on" and insert "other appropiate forms". RECOMMENDED AS AMENDED.

10. File 175-88-4. [Domestic Partnership] Resolution requesting that the Mayor establish a task force to examine the creation of health care benefits and retirement benefits for the domestic partners of City employees and their dependent children and consider the creation of a pilot health care program for domestic partners. (Supervisors Britt, Hsieh, Walker)

    ACTION: CONTINUED TO CALL OF THE CHAIR.

11. File 186-88. Hearing to consider report and recommendations of the Film Advisory Council regarding the creation of a San Francisco Film Commission and an Office of Film within the Mayor's Office. (Supervisor Gonzalez)

    ACTION: CONTINUED TO CALL OF THE CHAIR.

12. File 188-88-1. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Craut Street from Trumbull Street to Alemany Boulevard, San Francisco, California, and setting the hearing for all persons interested in the proposed vacation. (Department of Public Work)

    ACTION: AMENDMENT OF THE WHOLE ADOPTED AND FURTHER AMENDED as follows: Page 2, Line 25, after "on the" insert "18th"; after "day of" insert "April, 1988"; Line 26, change "2:00 P.M.," to read "3:00 P.M.,". CONTINUED TO 3/15/88 AS AMENDED.

13. File 188-88-2. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Treat Avenue between Eighteenth Street and Nineteenth Street and setting the hearing for all persons interested in the proposed vacation. (Department of Public Works)

    ACTION: AMENDMENT OF THE WHOLE ADOPTED AND FURTHER AMENDED as follows: Page 2, Line 17, after "on the" insert "18th"; after "day of" insert "April, 1988"; after "beginning at" insert "3:00". RECOMMENDED AS AMENDED.

14. File 189-88-1. [Agreement] Ordinance approving the Foreign Trade Zone Management Agreement between Foreign Trade Services, Inc., a California Corporation and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

    ACTION: RECOMMENDED.

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CALENDAR

SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, MARCH 14, 1988 - 9:00 A.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 106-88-1. [Salary Standardization Ordinance] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

   (Continued from 2/17/88.)

   ACTION:

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94103

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GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 15, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISOR KENNEDY

ABSENT: SUPERVISORS NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 68-88-1. [Community Development - Emergency Shelter Grants] Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a $48,000 grant under the Emergency Shelter Grant Program (under FY 1988 Further Continuing Appropriations Act) to improve the quality of existing shelters for the homeless. (Mayor's Office of Community Development)

   b) File 89-88-2. [State Disability Insurance] Resolution authorizing enrollment of Classification 2555 Physical Therapy Assistant in the State Disability Insurance Program. (Employee Relations Division)

   c) File 146-88-8. [Grant - Private Funds] Resolution authorizing Department of Public Health - Family Health Bureau - Balboa Teen Health Center, to apply for, accept and expend a grant of $20,000 from Walter and Elise Haas Fund for Family Life Health Education. (Department of Public Health)

   ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

REGULAR CALENDAR

2. File 398-87. [Joint Fundraising Drive] Ordinance amending Administrative Code Section 16.93, governing organizations for which payroll deductions can be made and by adding Article V-A, establishing an annual joint fundraising drive. (Supervisor Walker)

   (Continued from 3/1/88)

   ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

3. File 188-88-1. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Craut Street from Trumbull Street to Alemany Boulevard, San Francisco, California, and setting the hearing for all persons interested in the proposed vacation. (Department of Public Work)

(Continued from 3/8/88.)

ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

4. File 43-88-1. [Annual County Drug Program Report] Resolution approving the San Francisco County Drug Program Report for services in Fiscal year 1987-88 as prepared by the Division of Drug Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Department of Public Health)

ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

5. File 43-88-2. [Annual County Alcohol Program Report] Resolution approving the San Francisco County Alcohol Program Report for services in Fiscal Year 1987-88 as prepared by the Division of Alcohol Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Department of Public Health)

ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

6. File 64-88-3. [Lease] Resolution authorizing lease of real property at 25 Van Ness Avenue between City and County, as lessee, and Bay West Landmark Investors, as lessor, for Suite Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Walker)

(2/22/88 Rereferred to Committee)

ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

7. File 64-88-4. [Lease] Resolution authorizing assignment of two existing leases of real property at 1212 Market Street between City and County, as lessee, and Roger L. Greenberg and Mary F. Greenberg, as lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System. (Supervisor Walker)

(2/22/88 Rereferred to Committee)

ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

8. File 150-88-2. [Transfer of Historic Preservation Funds] Resolution authorizing the Department of Recreation and Parks to transfer administrative responsibilities for expending $114,415 in Historic Preservation Funds granted under the California Parks and Recreation Facilities Act of 1984 the Director of Cultural Affairs, San Francisco Arts Commission. (Arts Commission)

ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

9. File 186-88. Hearing to consider report and recommendations of the Film Advisory Council regarding the creation of a San Francisco Film Commission and an Office of Film within the Mayor's Office. (Supervisor Gonzalez)

ACTION: MEETING RECESSED TO MONDAY, MARCH 21, 1988 AT 9:00 A.M.

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CALENDAR

SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, MARCH 14, 1988 - 9:00 A.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 106-88-1. [Salary Standardization Ordinance] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

   (Continued from 2/17/88.)

   ACTION: CONTINUED TO RECESSED MEETING ON MONDAT, MARCH 21, 1988 AT 9:00 A.M.

CORRECTED COPY
See Item No. 8

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CALENDAR

RECESSED MEETING OF THE
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, MARCH 21, 1988 - 9:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER ITEMS 2 - 9

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 68-88-1. [Community Development - Emergency Shelter Grants] Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a $48,000 grant under the Emergency Shelter Grant Program (under FY 1988 Further Continuing Appropriations Act) to improve the quality of existing shelters for the homeless. (Mayor's Office of Community Development)

   b) File 89-88-2. [State Disability Insurance] Resolution authorizing enrollment of Classification 2555 Physical Therapy Assistant in the State Disability Insurance Program. (Employee Relations Division)

   c) File 146-88-8. [Grant - Private Funds] Resolution authorizing Department of Public Health - Family Health Bureau - Balboa Teen Health Center, to apply for, accept and expend a grant of $20,000 from Walter and Elise Haas Fund for Family Life Health Education. (Department of Public Health)

   ACTION: ITEM A SEVERED. REMAINING CONSENT CALENDAR RECOMMENDED.

   ITEM A RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, MARCH 21, 1988. .

REGULAR CALENDAR

2. File 398-87. [Joint Fundraising Drive] Ordinance amending Administrative Code Section 16.93, governing organizations for which payroll deductions can be made and by adding Article V-A, establishing an annual joint fundraising drive. (Supervisor Walker)

   (Continued from 3/1/88)

   ACTION: CONTINUED TO RECESSED MEETING ON TUESDAY, MARCH 22, 1988 AT 2:00 P.M.

3. File 188-88-1. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Craut Street from Trumbull Street to Alemany Boulevard, San Francisco, California, and setting the hearing for all persons interested in the proposed vacation. (Department of Public Work)

(Continued from 3/8/88.)

ACTION: CONTINUED TO RECESSED MEETING ON TUESDAY, MARCH 22, 1988 AT 2:00 P.M.

4. File 43-88-1. [Annual County Drug Program Report] Resolution approving the San Francisco County Drug Program Report for services in Fiscal year 1987-88 as prepared by the Division of Drug Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Department of Public Health)

ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, MARCH 21, 1988.

5. File 43-88-2. [Annual County Alcohol Program Report] Resolution approving the San Francisco County Alcohol Program Report for services in Fiscal Year 1987-88 as prepared by the Division of Alcohol Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Department of Public Health)

ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, MARCH 21, 1988.

6. File 64-88-3. [Lease] Resolution authorizing lease of real property at 25 Van Ness Avenue between City and County, as lessee, and Bay West Landmark Investors, as lessor, for Suite Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Walker)

(2/22/88 Rereferred to Committee)

ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, MARCH 21, 1988.

7. File 64-88-4. [Lease] Resolution authorizing assignment of two existing leases of real property at 1212 Market Street between City and County, as lessee, and Roger L. Greenberg and Mary F. Greenberg, as lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System. (Supervisor Walker)

(2/22/88 Rereferred to Committee)

ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, MARCH 21, 1988.

8. File 150-88-2. [Transfer of Historic Preservation Funds] Resolution authorizing the Department of Recreation and Parks to transfer administrative responsibilities for expending $114,415 in Historic Preservation Funds granted under the California Parks and Recreation Facilities Act of 1984 to the Director of Cultural Affairs, San Francisco Arts Commission. (Arts Commission)

   ACTION: CONTINUED TO 3/29/88.

9. File 186-88. Hearing to consider report and recommendations of the Film Advisory Council regarding the creation of a San Francisco Film Commission and an Office of Film within the Mayor's Office. (Supervisor Gonzalez)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

CALENDAR

RECESSED SPECIAL MEETING
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, MARCH 21, 1988 - 9:00 A.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 106-88-1. [Salary Standardization Ordinance] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

   (Continued from 3/14/88.)

   ACTION: TO BOARD WITHOUT RECOMMENDATION AS A COMMITTEE REPORT ON MONDAY, MARCH 21, 1988; (Administrative Provisions to be at no cost to the City and County above the 1987-88 level) WITH REQUEST THAT THE BOARD DIRECT THE EMPLOYEE RELATIONS DIVISION TO CONTINUE TO MEET AND CONFER WITH THE LABOR UNIONS; AND THAT THE BOARD CONTINUE ITS CONSIDERATION OF THE SALARY STANDARDIZATION ORDINANCE FOR FISCAL YEAR 1988-89 TO FRIDAY, MARCH 25, 1988.

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CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 22, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 10-88-1. [Occupancy Permit] Resolution granting revocable permission to Pacific Presbyterian Medical Center, to install two, four inch diameter underground plastic telecommunication ducts between 2407 Clay Street and 2015 Steiner Street via Clay and Steiner Streets, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

   ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED AND FURTHER AMENDED AS FOLLOWS: Page 1, Line 12, after "Fillmore and Steiner Street" add "and Steiner Street"; Page 2, Line 24, after "the necessary permit fee" delete "," and add "s and inspection fees, before starting work.
   FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a license fee,". RECOMMENDED AS AMENDED.

2. File 10-88-2. [Permit] Resolution granting revocable permission to Norland Properties to construct a parking bay on Sansome Street in front of Assessor's Block 261, Lot 13 and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

   ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED; RECOMMENDED AS AMENDED.

3. File 42-88-13. Requesting temporary closing of Clement Street, between Third and Ninth Avenues, and intersections of Fourth, Fifth, Seventh and Eighth Avenues, from 2:00 a.m., Saturday, October 22, 1988 to Midnight, Sunday, October 23, 1988, Clement Street, between Fifth and Sixth Avenues to be reopened from 8:00 p.m. on Saturday, October 22, 1988 to 6:00 a.m. on Sunday, October 23, 1988, for Second Annual Street Fair. (Sue Danielson)

   ACTION: HEARING HELD. Applicant requested that application be amended to add the following: Clement Street, between Fifth and Sixth Avenues to be reopened from 8:00 p.m. on Saturday, October 22, 1988 to 6:00 a.m. on Sunday, October 23, 1988". CONTINUED TO 3/29/88.

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4. File 42-88-14. Requesting temporary closing of Utah Street, from the north side of Twenty-fifth Street to Potrero Del Sol; San Bruno Avenue, from the north side of Twenty-fifth Street to the southern end; Twenty-fifth Street, from Potrero Avenue to the east side of San Bruno Avenue, Saturday and Sunday, May 7-8, 1988, from 6:00 a.m. to 10:00 p.m. for Cinco De Mayo Festival. (Roberto Y. Hernandez)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS.". RECOMMENDED.

5. File 42-88-15. Requesting temporary closing of Fillmore Street, between Post and Clay Streets, from 2:00 a.m. Saturday, July 2, to Midnight Monday, July 4, 1988, for Third Annual Jazz and All That Art on Fillmore Festival. (Rory Ward)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTION OF FILLMORE STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.". RECOMMENDED.

6. File 42-88-16. Requesting temporary closing of Raymond Avenue between Alpha Street and Bayshore Boulevard, from 9:00 1.m. to 6:00 p.m. Saturday, May 21, 1988, for Third Annual Visitacion Valley Community Center Street Fair. (Julie A. Kavanagh)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTION OF RAYMOND AVENUE.". RECOMMENDED.

7. File 43-88-3. [Cooperative Agreement - State of California] Resolution authorizing the City and County of San Francisco, through its Department of Public Health, Community Substance Abuse Services to enter into a cooperative agreement with the State of California, Department of Rehabilitation for the provision of vocational rehabilitation services to residents of San Francisco classified as alcoholic in the amount of $44,235, for the term July 1, 1987 through June 30, 1988 and authorizing and directing the President of the Board of Supervisors to certify said agreement. (Department of Public Health)

   ACTION: RECOMMENDED.

8. File 65-87-12. [Lease of Property] Ordinance approving agreement to be entered into by the Recreation and Park Commission for operating a day care school at the McCoppin Playground Clubhouse located at 24th Avenue and Taraval Street, San Francisco, California. (Recreation and Park Commission)

   ACTION: RECOMMENDED.

9. File 150-88-3. [Funds - State] Resolution authorizing the Recreation and Park Department to expend $171,095 in 1984 State Bond Act funds granted under the State Coastal Conservancy's San Francisco Bay Access Program to improve handicapped access to the Marina Green area. (Recreation and Park Department)

ACTION: AMENDED. Line 21, after "to applications," delete "amendments,"; Line 22, after "conditions," insert "and"; after "payment requests" delete "and so no". RECOMMENDED AS AMENDED.

10. File 189-88-2. [Operating Agreement] Ordinance approving the fourth amendment of Operating Agreement between Fred F. Noonan Company, Inc., a California Corporation and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port of San Francisco)

ACTION: RECOMMENDED.

RECESSED CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 22, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

1. File 188-88-1. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Craut Street from Trumbull Street to Alemany Boulevard, San Francisco, California and setting the hearing date for all persons interested in the proposed vacation. (Dept. Public Works)

   (Continued from 3/21/88.)

   ACTION: CONTINUED TO 3/29/88.

2. File 398-87. [Joint Fundraising Drive] Ordinance amending Administrative Code Section 16.93, governing organizations for which payroll deductions can be made and by adding Article V-A, establishing an annual joint fundraising drive. (Supervisor Walker)

   (Continued from 3/21/88.)

   ACTION: TABLED.

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PUBLIC LIBRARY

CALENDAR

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 29, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-9. [Grant - State] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant subvention from the State of California, Department of Alcohol and Drug Programs in the amount of $40,479 for the provision of vocational rehabilitation services to residents of San Francisco classified as alcoholic for the term July 1, 1987 through June 30, 1988. (Department of Public Health)

   b) File 146-88-10. [Grant - State] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $543,572 from State of California Department of Health Services for the AIDS Community Education and Prevention Project. (Department of Public Health)

   c) File 146-88-11. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services to apply for a grant of $150,000 from the California Department of Health Services for health education and risk reduction services. (Department of Public Health)

d) File 146-88-13. [Grant and Cooperative Agreement - State and Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant from, and enter into a cooperative agreement with the State of California, Department of Alcohol and Drug Programs up to the amount of $105,595, for the term November 1, 1987 through October 31, 1988 to provide for the continuation of the School-Community Primary Prevention Program for youth in San Francisco schools. (Department of Public Health)

ACTION:

REGULAR CALENDAR

2. File 42-88-13. Requesting temporary closing of Clement Street, between Third and Ninth Avenues, and intersections of Fourth, Fifth, Seventh and Eighth Avenues, from 2:00 a.m., Saturday, October 22, 1988 to Midnight, Sunday, October 23, 1988, for Second Annual Street Fair. (Sue Danielson)

(Continued from 3/22/88)

ACTION:

3. File 188-88-1. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Craut Street from Trumbull Street to Alemany Boulevard, San Francisco, California, and setting the hearing for all persons interested in the proposed vacation. (Department of Public Work)

(Continued from 3/22/88)

ACTION:

4. File 150-88-2. [Transfer of Historic Preservation Funds] Resolution authorizing the Department of Recreation and Parks to transfer administrative responsibilities for expending $114,415 in Historic Preservation Funds granted under the California Parks and Recreation Facilities Act of 1984 to the Director of Cultural Affairs, San Francisco, Arts Commission. (Arts Commission)

(Continued from 3/21/88)

ACTION:

5. File 94-88-2. [Federal Grant] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $23,500 of Urban Mass Transportation Act, Section 6 funds for labor/management study. (Public Utilities Commission)

ACTION:

6. File 146-88-12. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for a grant of $1,898,187 from the State Department of Health Services, Maternal and Child Health Branch for comprehensive community-based perinatal services ($1,281,178); Adolescent Family Life Program ($487,009); and Title V Demonstration Project ($130,000 for Fiscal Year 1988-89. (Department of Public Health)

ACTION:

7. File 143-88-1. Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $111,111, from the State Office of Criminal Justice Planning for a project entitled "Career Criminal Apprehension Program". (Supervisor Hongisto)

   ACTION:

8. File 148-88-3. [Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend $108,000 of Transportation Development Act (TDA) Article 3 funds for bicycle/pedestrian projects. (Supervisor Kennedy)

   ACTION:

9. File 168-88-2. [Official Host] Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.33 thereto, prohibiting any official or employee of the government of the City and County of San Francisco from hosting, meeting with or otherwise entertaining in any official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt)

   ACTION:

10. File 192-88. [City of Refuge] Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt)

    ACTION:

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CORRECTED CALENDAR
See Items 4, 6 & 7

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Action Taken

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 5, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS NELDER, MAHER

ABSENT: SUPERVISOR KENNEDY

CLERK: PATRICIA J. ENG

1. File 34-88-1. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the width of Sidewalks" by adding thereto Sections 1463 and 1464 changing the width of sidewalk on the northwest side of Townsend Street between Seventh and Eighth Street and on the northeast side of Eighth Street between Townsend and Brannan Streets. (Department of Public Works)

   ACTION: RECOMMENDED.

2. File 34-88-2. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks" by adding thereto Section 1465 changing the width of sidewalk on various streets. (Department of Public Works)

   ACTION: RECOMMENDED.

3. File 40-88-4. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

4. File 42-88-19. Requesting temporary closing of Indiana Street to west side of Third Street, between Twenty-fifth and Army Streets, Sunday, October 2, 1988, from 6:00 a.m. to 2:00 p.m., for the San Francisco Horseless Carriage Club annual swap meet. (Kenneth Larson)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of portion of various streets." RECOMMENDED.

5. File 42-88-23. [Street Closing] Resolution authorizing the temporary closing of a portion of Joice Street, between Sacramento and Clay Streets, on May 7, 1988, from 9:30 a.m. to 11:30 p.m. for a Camps and Conferences Fund Raising Carnival to benefit Cameron House. (Supervisor Molinari)

   ACTION: RECOMMENDED.

6. File 42-88-24. Requesting temporary closing of Cayuga Avenue, between Onondaga Avenue and Junior Terrace on school days only, from 12:00 noon to 1:10 p.m. to deter speed exhibitions by non students during the noon time hour. (Bob Spatafore)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Temporary Street Closing] Resolution authorizing temporary closing of portion of Cayuga Avenue." RECOMMENDED.

7. File 42-88-25. Requesting temporary closing of Fillmore Street, between Turk and Geary Streets, from 10:00 a.m. to 6:00 p.m. on Saturday, June 18, 1988 and Sunday, June 19, 1988, for Juneteenth Festival and Parade. (Ace Washington)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of portion of Fillmore Street; providing for Municipal Railway reimbursement." RECOMMENDED.

8. File 64-88-8. [Lease of Property] Resolution authorizing the extension of certain existing leases of real property for use by Department of Social Services. (Real Estate Department)

   ACTION: RECOMMENDED.

9. File 94-88-3. [Grant Regional Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $111,000 of State Transit Assistance Special Project Fund monies for Municipal Railway Paratransit Project. (Public Utilities Commission)

   ACTION: RECOMMENDED.

DOCUMENTS DEPT.

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CALENDAR

RECESSED MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 5, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS NELDER, MAHER

ABSENT: SUPERVISOR KENNEDY

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-9. [Grant - State] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant subvention from the State of California, Department of Alcohol and Drug Programs in the amount of $40,479 for the provision of vocational rehabilitation services to residents of San Francisco classified as alcoholic for the term July 1, 1987 through June 30, 1988. (Department of Public Health)

   b) File 146-88-10. [Grant - State] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $543,572 from State of California Department of Health Services for the AIDS Community Education and Prevention Project. (Department of Public Health)

   c) File 146-88-11. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services to apply for a grant of $150,000 from the California Department of Health Services for health education and risk reduction services. (Department of Public Health)

   d) File 146-88-13. [Grant and Cooperative Agreement - State and Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant from, and enter into a cooperative agreement with the State of California, Department of Alcohol and Drug Programs up to the amount of $105,595, for the term November 1, 1987 through October 31, 1988 to provide for the continuation of the School-Community Primary Prevention Program for youth in San Francisco schools. (Department of Public Health)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 42-88-13. Requesting temporary closing of Clement Street, between Third and Ninth Avenues, and intersections of Fourth, Fifth, Seventh and Eighth Avenues, from 2:00 a.m., Saturday, October 22, 1988 to Midnight, Sunday, October 23, 1988, for Second Annual Street Fair. (Sue Danielson)

(Continued from 3/22/88)

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Close] Resolution authorizing temporary closing of various streets.". RECOMMENDED.

3. File 188-88-1. [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Craut Street from Trumbull Street to Alemany Boulevard, San Francisco, California, and setting the hearing for all persons interested in the proposed vacation. (Department of Public Works)

(Continued from 3/22/88)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

4. File 150-88-2. [Transfer of Historic Preservation Funds] Resolution authorizing the Department of Recreation and Parks to transfer administrative responsibilities for expending $114,415 in Historic Preservation Funds granted under the California Parks and Recreation Facilities Act of 1984 to the Director of Cultural Affairs, San Francisco, Arts Commission. (Arts Commission)

(Continued from 3/21/88)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 21, insert: "WHEREAS, The Director of Cultural Affairs, San Francisco Arts Commission accepts the transfer of administrative responsibilities for the restoration of the Coit Tower Murals; and". RECOMMENDED AS AMENDED.

5. File 94-88-2. [Federal Grant] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $23,500 of Urban Mass Transportation Act, Section 6 funds for labor/management study. (Public Utilities Commission)

ACTION: RECOMMENDED.

6. File 146-88-12. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for a grant of $1,898,187 from the State Department of Health Services, Maternal and Child Health Branch for comprehensive community-based perinatal services ($1,281,178); Adolescent Family Life Program ($487,009); and Title V Demonstration Project ($130,000) for Fiscal Year 1988-89. (Department of Public Health)

ACTION: AMENDED AS FOLLOWS: Line 3, reduce "$1,898,187" to "$1,411,178"; Line 5, delete "ADOLESCENT FAMILY LIFE PROGRAM ($487,009);"; Line 10, reduce "$1,898,187" to "$1,411,178"; Line 12, delete "Adolescent Family Life Program ($487,009);". New Title: "[Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for a grant of $1,411,178 from the State Department of Health Services, Maternal and Child Health Branch for comprehensive community-based perinatal services ($1,281,178); and Title V Demonstration Project ($130,000) for Fiscal Year 1988-89. (Department of Public Health)" RECOMMENDED AS AMENDED.

7. File 143-88-1. Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $111,111, from the State Office of Criminal Justice Planning for a project entitled "Career Criminal Apprehension Program". (Supervisor Hongisto)

ACTION: TABLED.

8. File 148-88-3. [Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend $108,000 of Transportation Development Act (TDA) Article 3 funds for bicycle/pedestrian projects. (Supervisor Kennedy)

ACTION: RECOMMENDED.

9. File 168-88-2. [Official Host] Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.33 thereto, prohibiting any official or employee of the government of the City and County of San Francisco from hosting, meeting with or otherwise entertaining in any official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt)

ACTION: CONTINUED TO 4/12/88.

10. File 192-88. [City of Refuge] Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt)

ACTION: CONTINUED TO 4/12/88.

CALENDAR
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 5, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS NELDER, MAHER

ABSENT: SUPERVISOR KENNEDY

CLERK: PATRICIA J. ENG

1. File 34-88-1. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the width of Sidewalks" by adding thereto Sections 1463 and 1464 changing the width of sidewalk on the northwest side of Townsend Street between Seventh and Eighth Street and on the northeast side of Eighth Street between Townsend and Brannan Streets. (Department of Public Works)

   ACTION: RECOMMENDED.

2. File 34-88-2. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks" by adding thereto Section 1465 changing the width of sidewalk on various streets. (Department of Public Works)

   ACTION: RECOMMENDED.

3. File 40-88-4. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

4. File 42-88-19. Requesting temporary closing of Indiana Street to west side of Third Street, between Twenty-fifth and Army Streets, Sunday, October 2, 1988, from 6:00 a.m. to 2:00 p.m., for the San Francisco Horseless Carriage Club annual swap meet. (Kenneth Larson)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of various streets." RECOMMENDED.

5. File 42-88-23. [Street Closing] Resolution authorizing the temporary closing of a portion of Joice Street, between Sacramento and Clay Streets, on May 7, 1988, from 9:30 a.m. to 11:30 p.m. for a Camps and Conferences Fund Raising Carnival to benefit Cameron House. (Supervisor Molinari)

   ACTION: RECOMMENDED.

6. File 42-88-24. Requesting temporary closing of Cayuga Avenue, between Onondaga Avenue and Junior Terrace on school days only, from 12:00 noon to 1:10 p.m. to deter speed exhibitions by non students during the noon time hour. (Bob Spatafore)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Temporary Street Closing] Resolution authorizing temporary closing of Cayuga Avenue." RECOMMENDED.

7. File 42-88-25. Requesting temporary closing of Fillmore Street, between Turk and Geary Streets, from 10:00 a.m. to 6:00 p.m. on Saturday, June 18, 1988 and Sunday, June 19, 1988, for Juneteenth Festival and Parade. (Ace Washington)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of Fillmore Street; providing for Municipal Railway reimbursement." RECOMMENDED.

8. File 64-88-8. [Lease of Property] Resolution authorizing the extension of certain existing leases of real property for use by Department of Social Services. (Real Estate Department)

   ACTION: RECOMMENDED.

9. File 94-88-3. [Grant Regional Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $111,000 of State Transit Assistance Special Project Fund monies for Municipal Railway Paratransit Project. (Public Utilities Commission)

   ACTION: RECOMMENDED.

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Action Taken

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 12, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISOR KENNEDY

ABSENT: SUPERVISORS NELDER, MAHER

CLERK: PATRICIA J. ENG

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1. File 168-88-2. [Official Host] DRAFT Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.33 thereto, prohibiting any official or employee of the government of the City and County of San Francisco from hosting, meeting with or otherwise entertaining in any official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt)

   (Continued from 4/5/88)

   ACTION MEETING RECESSED TO TUESDAY, APRIL 19, 1988 AT 2:00 P.M.

2. File 192-88. [City of Refuge] Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt)

   (Continued from 4/5/88)

   ACTION MEETING RECESSED TO TUESDAY, APRIL 19, 1988 AT 2:00 P.M.

3. File 34-88-3. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1466, changing the width of sidewalk on the west side of Front Street between California and Halleck Streets. (Department of Public Works)

   ACTION MEETING RECESSED TO TUESDAY, APRIL 19, 1988 AT 2:00 P.M.

4. File 40-88-5. [Parking of Vehicles] Resolution establishing Residential Permit Parking Area "T" in the Forest Hill Area, setting the boundaries therefor and the applicable time limitations, and providing for a buffer zone. (Department of Public Works)

   ACTION MEETING RECESSED TO TUESDAY, APRIL 19, 1988 AT 2:00 P.M.

5. File 61-88-4. [Extension of Time to Award Contract] Resolution authorizing extension of time to 70 days to award Upper Ashbury Undergrounding District Phase 1 Streetlighting Contract after receipt of bids. (Department of Public Works)

   ACTION MEETING RECESSED TO TUESDAY, APRIL 19, 1988 AT 2:00 P.M.

6. File 64-88-9. [Extension of Sublease] Resolution authorizing the extension of sublease of real property at 3151 - 3155 Twenty-third Street required by the Department of Public Health, for use as a Children's Outpatient Mental Health Clinic. (Real Estate Department)

   ACTION MEETING RECESSED TO TUESDAY, APRIL 19, 1988 AT 2:00 P.M.

7. File 106-87-6. Motion directing the Employees Relations Division to meet and confer with representatives of recognized employee organizations as soon as possible to discuss the potential elimination of Section IV.EE of the Salary Standardization Ordinance regarding interest on pay due to employees. (Supervisor Maher)

   ACTION MEETING RECESSED TO TUESDAY, APRIL 19, 1988 AT 2:00 P.M.

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Actions Taken

CALENDAR
RECESSED MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 19, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER

ABSENT; SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

1. File 168-88-2. [Official Host] DRAFT Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.33 thereto, prohibiting any official or employee of the government of the City and County of San Francisco from hosting, meeting with or otherwise entertaining in any official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt)

   (Continued from 4/5/88)

   ACTION: AMENDMENT OF THE WHOLE ADOPTED, ENTITLED: "[Official Host] Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.33 thereto, prohibiting any official or employee of the government of the City and County of San Francisco from expending or authorizing the expenditure of funds to host, meet with, or otherwise entertain in an official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt)" TO BOARD WITHOUT RECOMMENDATION.

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2. File 192-88. [City of Refuge] Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt)

   (Continued from 4/5/88)

   ACTION: TO BOARD WITHOUT RECOMMENDATION.

3. File 34-88-3. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1466, changing the width of sidewalk on the west side of Front Street between California and Halleck Streets. (Department of Public Works)

   ACTION: AMENDED AS FOLLOWS: Page 1, Line 15-16 strike "January" and substitute "June". RECOMMENDED AS AMENDED.

4. File 40-88-5. [Parking of Vehicles] Resolution establishing Residential Permit Parking Area "T" in the Forest Hill Area, setting the boundaries therefor and the applicable time limitations, and providing for a buffer zone. (Department of Public Works)

   ACTION: RECOMMENDED.

5. File 61-88-4. [Extension of Time to Award Contract] Resolution authorizing extension of time to 70 days to award Upper Ashbury Undergrounding District Phase 1 Streetlighting Contract after receipt of bids. (Department of Public Works)

   ACTION: RECOMMENDED.

6. File 64-88-9. [Extension of Sublease] Resolution authorizing the extension of sublease of real property at 3151 - 3155 Twenty-third Street required by the Department of Public Health, for use as a Children's Outpatient Mental Health Clinic. (Real Estate Department)

   ACTION: RECOMMENDED.

7. File 106-87-6. Motion directing the Employees Relations Division to meet and confer with representatives of recognized employee organizations as soon as possible to discuss the potential elimination of Section IV.EE of the Salary Standardization Ordinance regarding interest on pay due to employees. (Supervisor Maher)

   ACTION: RECOMMENDED.

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Actions Taken

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 19, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-88-3. [State Disability Insurance] Resolution authorizing enrollment of Classification 2143 Hospital Assistant Administrator in the State Disability Insurance Program. (Employees Relations Division)

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   b) File 89-88-4. [State Disability Insurance] Resolution authorizing enrollment of Classification 2988 Director, Aging Program in the State Disability Insurance Program. (Employee Relations Division)

   c) File 146-88-15. [Grant - State Funds] Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of $34,505 from the State Department of Health Services for immunization services. (Department of Public Health)

   d) File 146-88-17. [Grant - State Funds] Resolution authorizing Department of Public Health, Division of Forensic Services to apply for a grant of $30,000 from the California Youth Authority for child abuse screening and treatment services. (Department of Public Health)

   e) File 146-88-18. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend funds in the amount of $223,457 from State of California Department of Health Services for AIDS epidemiologic and prevention activities. (Department of Public Health)

   ACTION: ITEM e SEVERED. REMAINING CONSENT CALENDAR RECOMMENDED.

   ITEM e RECOMMENDED.

REGULAR CALENDAR

2. File 42-88-31. Requesting temporary closing of Washington Street between Drumm Street and The Embarcadero; from 4:00 a.m. on Saturday, June 11, 1988 to 6:00 p.m. on Sunday, June 12, 1988, for the "All-American Shoot-Out" basketball tournament to benefit Special Olympics. (Supervisor Gonzalez)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of a portion of Washington Street." RECOMMENDED.

3. File 130-88-1. [Grant - State Funds] Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of $44,266 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseloads Component of the Intensive Service Unit" and agreeing to provide matching funds in the amount of $11,067. (Adult Probation Department)

   ACTION: AMENDED AS FOLLOWS: Page 1, Line 15, strike "directed to submit to" and substitute "authorized to apply for and accept from"; Line 17, after "a grant" delete "application"; Page 2, Line 1, after "to provide" delete "all"; Line 2, after "matching funds" insert "in the amount of $11,067"; Line 5, after "as required thereby" strike "." and insert "; and, be it". RECOMMENDED AS AMENDED.

4. File 146-88-14. [Grant - State Funds] Resolution authorizing Department of Public Health, Community Public Health Services, to apply for, accept and expend an augmentation of $25,872 from the State Department of Health Services for the Special Supplemental Food Program for Women, Infants and Children (WIC). (Department of Public Health)

   ACTION: RECOMMENDED.

5. File 146-88-16. [Grant - State Funds] Resolution authorizing Department of Public Health, Community Public Health Programs, to apply for, accept and expend a grant of $50,000 from the State Department of Public Health for capital improvements to the Central Aid Station/Ivy Street Clinic. (Department of Public Health)

   ACTION: RECOMMENDED.

6. File 230-88-1. Hearing to consider the Civil Service Commission's plans for laying off City employees, in the event such layoffs become necessary. (Supervisor Walker)

   ACTION: CONTINUED TO 4/26/88.

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Actions Taken

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CALENDAR
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 26, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 230-88-1. Hearing to consider the Civil Service Commission's plans for laying off City employees, in the event such layoffs become necessary. (Supervisor Walker)

   (Continued from 4/19/88)

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

2. File 94-88-4. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend $3,750,000 of Federal Capital Assistance and required local match funds for construction of the Harrison Street Motor Coach Operating Division and Harrison Street Annex Facility. (Public Utilities Commission)

   ACTION: RECOMMENDED.

3. File 97-88-2. [Disability Pay] Ordinance amending Administrative Code Section 16.175 to authorize disability pay for criminal justice investigators. (Supervisor Kennedy)

   (NOTE: It is the intention of the Chair to entertain a motion to table this item.)

   ACTION: TABLED.

4. File 124-88-7. [Parking Meter Installation] Ordinance amending Section 205 of Article 12 of the San Francisco Traffic Code to transfer responsibility for the installation, maintenance and repair of parking meters from the Department of Electricity to the Department of Public Works. (Chief Administrative Officer)

   ACTION: RECOMMENDED.

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Clerk's Ticket

C A L E N D A R
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 3, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, Item No. 2.

CLERK: PATRICIA J. ENG

1. File 64-88-10. [Amendment to Lease of Property] Resolution authorizing amendment to lease of real property at 160 South Van Ness Avenue for Controller's Office. (Real Estate Department)

   ACTION: RECOMMENDED.

2. File 143-88-2. [OCJP Funding] Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of $97,471 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco SAFE's program to lessen crimes of victimization" and agreeing to provide matching funds of $10,860. (Supervisor Walker)

   ACTION: AMENDED as follows: Page 1, Line 23, after "is authorized to" insert "accept the grant and"; Line 24, after "San Francisco", insert "beyond the amount of $10,860". RECOMMENDED AS AMENDED.

3. File 181-88. [Bike Ride] Resolution affirming that the Board of Supervisors does hereby support the American Youth Hostel's Great San Francisco Bike Adventure as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Maher)

   ACTION: AMENDED as follows: Page 1, Line 21, correct "incurance" to read "insurance"; Line 28, after "which has 49,445" strike "overnights" and substitute "overnight visitors"; Page 2, Line 8, correct "br" to "be". RECOMMENDED AS AMENDED.

4. File 237-88. [Contract] Resolution authorizing the modification to an agreement between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for fiscal year 1987-88. (Department of Social Services)

   ACTION: Amendment of the whole adopted, entitled: [Contract] Resolution authorizing the modification to an agreement in the amount of $1,371 between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for fiscal year 1987-88." RECOMMENDED AS AMENDED.

5. File 242-88. [Mental Health Employees] Resolution approving an amendment to the transfer agreement with the State of California governing the transfer of State of California Department of Mental Health Social Services Program to provide certain benefits to the transferred employees. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

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C A L E N D A R
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 10, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, Items 6 - 9

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 132-88-1. [Grant - State Funds] Resolution authorizing the San Francisco Art Commission, through the Friends of the San Francisco Art Commission, to apply for, accept and expend $85,000 of California Arts Council funds to support information and referral services to artists seeking live/work space; to support the institution of a revolving loan fund for the live/work space needs of artists; to support the exhibition of works by Bay Area artists at the Art Commission's Gallery; to conduct a study profiling the cultural activities and economic impact of multicultural arts groups in San Francisco, and to provide staff support for the State-Local Partnership Program. (Supervisor Kennedy)

   b) File 146-88-20. [Grant - State] Resolution authorizing the Department of Public Health, Equal Employment Opportunity Office, to apply for, accept and expend a grant of $50,000 from the Office of Statewide Health Planning and Development for a Minority Nurses Outreach Program. (Department of Public Health)

c) File 146-88-21. [Grant - Private] Resolution authorizing the Department of Public Health, MIA Office, to apply for, accept and expend a grant of $149,972 from Comic Relief for the continuation of services to homeless people. (Department of Public Health)

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 10-88-3. [Permit] Resolution granting revocable permission to One Holland Court Company, to construct street improvements at the north end of Holland Court and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

ACTION: AMENDED as follows: Page 2, Line 5, insert "10-88-3" in the blank; Line 24: after "street area" strike "in front of the City with respect to said street areas for the purpose of performance of its governmental" and substitute: "in event that such a policy is adopted by the City, and FURTHER PROVIDED, That the issuance of said permit shall not alter or limit the right of this City with respect to said street areas for the purpose of performance of its governmental". RECOMMENDED AS AMENDED.

3. File 12-88-20. [State Legislation] Resolution supporting Senate Bill 2784 (Marks) granting limited peace officer status to institutional police officers assigned to San Francisco Department of Health facilities. (Supervisor Molinari)

ACTION: TABLED.

4. File 42-88-27. Requesting temporary closing of Austin Street between Larkin and Polk Streets; Friday, May 27, 1988, from 9:00 a.m. to 2:00 p.m. for Redding School May Festival. (Darleen D. Y. Lau)

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of a portion of Frank Norris Street (Formerly known as Austin Street)." RECOMMENDED.

5. File 42-88-30. Requesting temporary closing of Fulton Street, between Larkin and Hyde Streets; Sunday, May 29, 1988; 1:00 p.m. to 7:00 p.m., to unveil and dedicate monument at Library. (Narsai M. David)

ACTION: HEARING HELD. Applicant requested change in hours to 10:00 a.m. to 2:00 p.m. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of a portion of Fulton Street." RECOMMENDED. (Clerk directed to ascertain if Fire Department, Municipal Railway, Police Department and Department of Public Works, Bureau of Traffic Engineering have objection to change in hours.)

6. File 64-88-11. [Lease Amendment] Resolution authorizing amendment to lease of real property at 1380 Howard Street for the Department of Public Health. (Real Estate Department)

   ACTION: RECOMMENDED.

7. File 146-88-19. [Grant - Federal] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $2,828,851 from the Department of Health and Human Services for the AIDS Prevention and Surveillance Project. (Department of Public Health)

   ACTION: RECOMMENDED.

8. File 146-88-22. [Grant - Federal] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, Tuberculosis Control Division, to apply for, accept and expend a grant of $213,452 from the Department of Health and Human Services for the Tuberculosis Control Project. (Department of Public Health)

   ACTION: RECOMMENDED.

9. File 328-87-1. [Short-Doyle Plan] Resolution approving the San Francisco City and County Short-Doyle Plan for Mental Health Services in fiscal year 1987-88, Part B. (Department of Public Health)

   ACTION: RECOMMENDED.

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CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 17, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

1. File 42-87-107.1. Requesting temporary closing of Harrison Street, between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets and Mistral Street, between Harrison Street and Treat Avenue, from 5:00 a.m. to 10:00 p.m. Sunday, June 19, 1988, for Carnaval San Francisco Festival. (Roberto Y. Hernandez)

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO 5/14/88.

2. File 42-88-32. Requesting temporary closing of Lurline Street between Funston Avenue and Kirkham Street; Monday, July 4, 1988; 10:00 a.m. to 10:00 p.m. for neighborhood block party. (Jane Anne Sullivan)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LURLINE STREET." RECOMMENDED.

3. File 42-88-33. Requesting temporary closing of Leavenworth Street, between Turk and Eddy Streets; Saturday, July 16, 1988; 8:00 a.m. to 8:30 p.m. for Tenderloin Arts Festival. (Sharon Tanenbaum)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LEAVENWORTH STREET." RECOMMENDED.

4. File 62-88-1. [Airport - Concession Lease] Resolution approving the "Foreign Currency Exchange Lease at San Francisco International Airport" between Deak International Limited and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

   ACTION: RECOMMENDED.

5. File 68-88-3. [State Grant - Criminal Justice] Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to apply for, accept and expend funds totalling $1,735,591 from the California Youth Authority for the 1988/89 "County Justice System subvention Program" (CJSSP); providing allocations; designating program coordinator. (Mayor's Criminal Justice Council)

   ACTION: AMENDED as follows: Page 1, Line 4, after "PROGRAM COORDINATOR" insert: "; PLACING $364,877 IN RESERVE PENDING RECEIPT OF AN EXPENDITURE PLAN FROM THE MAYOR'S CRIMINAL JUSTICE COUNCIL"; Page 2, Line 7, after "District Attorney" delete "." and add: "; and, be it
   FURTHER RESOLVED, That $364,877 be placed in reserve, to be released by the Governmental Operations Committee upon receipt of an expenditure plan from the Mayor's Criminal Justice Council.". RECOMMENDED AS AMENDED.

6. File 93-88-2. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 250-A. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

7. File 93-88-3. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 200. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

8. File 248-88. [Harrison Street Vehicle Storage Facility] Resolution urging the Mayor to urge the Public Utilities Commission to cancel its award of contract to Roebbelen Engineering, Inc. in the amount of $14,013,000 for the rehabilitation of Harrison Street Vehicle Storage Facility and to re-bid the contract for the proposed work. (Supervisor Nelder)

   ACTION: TABLED.

   NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION TO TABLE THE FOLLOWING ITEM.

9. File 141-88-1. [Grant - State Funds] Resolution Authorizing the Juvenile Court to apply for, accept and expend funds in the amount of $20,000 From the Department of the Youth Authority, State of California, for the purpose of performing deferred maintenance and correcting health and safety deficiencies at Log Cabin Ranch pursuant to the County Correctional Facility Capital Expenditure Bond Act of 1986, Phase II. (Juvenile Facilities). (Supervisor Gonzalez)

   ACTION: TABLED.

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CALENDAR

SPECIAL MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, MAY 23, 1988 - 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

1. File 103-88-1. Consideration of report certifying the highest prevailing salary schedule, at the maximum, for acute care nurses granted by collective bargaining agreement in the six bay area counties as of April 15, 1988 and such other information as is required by Charter Section 8.403. (Civil Service Commission)

   ACTION: HEARING HELD. ORDINANCE PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "AN ORDINANCE FIXING, DESIGNATING, ENUMERATING AND PROVIDING SCHEDULES OF COMPENSATION FOR PERSONS EMPLOYED BY THE CITY AND COUNTY OF SAN FRANCISCO, THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, WHOSE COMPENSATIONS ARE SUBJECT TO THE PROVISIONS OF SECTION 8.403 OF THE CHARTER AND ESTABLISHING BENEFITS, WORKING SCHEDULES, AND CONDITIONS OF EMPLOYMENT AND METHODS OF PAYMENT, EFFECTIVE JULY 1, 1988." AMENDED ON PAGE 26, Line 12 to add: "Section 2. This ordinance shall be effective July 1, 1988.". TO BOARD AS AMENDED WITHOUT RECOMMENDATION AS A COMMITTEE REPORT ON MONDAY, MAY 23, 1988.

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C A L E N D A R

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 24, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 42-87-107.1. Requesting temporary closing of Harrison Street, between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets and Mistral Street, between Harrison Street and Treat Avenue, from 5:00 a.m. to 10:00 p.m. Sunday, June 19, 1988, for Carnaval San Francisco Festival. (Roberto Y. Hernandez)

   (Continued from May 17, 1988)

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] Resolution authorizing temporary closing of various streets with conditions." RECOMMENDED.

2. File 40-88-8. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "N" in the north inner Richmond area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

3. File 169-88-4. [Filipino-American Information and Whistleblower Program] Resolution urging the Mayor and the Chief Administrative Officer to urge all departments of the City and County promptly to determine if discrimination against Filipino-Americans is occurring within the City government, and requesting the City Attorney to draft legislation creating a Whistleblower Protection Program. (Supervisors Molinari, Hsieh, Kennedy, Maher))

ACTION: AMENDED AS FOLLOWS: Line 4, after "FILIPINO-AMERICANS" insert: "AND ALL OTHER RACIAL MINORITIES"; Line 19, after "Filipino-Americans" insert: "and all other racial minorities". New title: [Discrimination Information and Whistleblower Program] Resolution urging the Mayor and the Chief Administrative Officer to urge all departments of the City and County promptly to determine if discrimination against Filipino-Americans and all other racial minorities is occurring within the City government, and requesting the City Attorney to draft legislation creating a Whistleblower Protection Program." Supervisors Kennedy and Maher added as co-sponsors. RECOMMENDED AS AMENDED.

4. File 254-88-1. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with Contra Costa County Girls' Center for placement of certain committee female wards from San Francisco. (Juvenile Court)

ACTION: RECOMMENDED.

5. File 254-88-2. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with San Mateo County for the placement of certain male wards from San Francisco. (Juvenile Court)

ACTION: RECOMMENDED.

BOARD of SUPERVISORS

City Hall
San Francisco 94102
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NOTICE OF CANCELLED MEETING
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that due to the Memorial Day Holiday, and Board of Supervisors meeting May 31, 1988, the Governmental Operations Committee meeting for Tuesday, May 31, 1988, at 2:00 p.m. has been cancelled. The next regular meeting will be held on Tuesday, June 7, 1988, at 2:00 p.m., in Room 228, City Hall

John L. Taylor

John L. Taylor
Clerk of the Board

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
ROOM 235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102

IMPORTANT
HEARING NOTICE

CORRECTED CALENDAR, SEE ITEMS 4, 6 & 7.

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CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 7, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-12. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0314, between Alaska Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

   b) File 64-88-13. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0125, between Trans World Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

   c) File 64-88-14. [Airport-Airline Lease] Ordinance approving modification of Lease No. 83-0045, between Mexicana Airlines, lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

   d) File 64-88-15. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0126, between United Air Lines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

   e) File 64-88-16. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0111 between American Airlines, Inc., lessee, and the City and County of San Francisco, lessor, acting by and through its Airports Commission. (Airports Commission)

   f) File 64-88-17. [Lease Extensions] Resolution authorizing the extension of four existing leases of real property for Public Utilities Commission. (Real Estate Department)

g) File 64-88-18. [Lease Extensions] Resolution authorizing the execution of certain new leases and extension of certain existing leases of real property for various City Departments. (Real Estate Department)

h) File 64-88-19. [Lease Extensions] Resolution authorizing the execution of one new lease and extension of certain existing leases of real property for Controller's Office. (Real Estate Department)

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 12-88-20. [State Legislation] Resolution supporting Senate Bill 2784 (Marks) Granting limited peace officer status to institutional police officers assigned to San Francisco Department of Health facilities. (Supervisor Molinari)

ACTION: RECOMMENDED. Supervisor Maher dissenting in Committee.

3. File 40-88-6. Hearing to consider extending the boundaries of the Residential Permit Parking Area "S" to include Seventeenth Street, between Dolores and Valencia Streets. (Supervisor Ward)

ACTION: HEARING HELD. Resolution (as submitted by Department of Public Works) prepared in and reported out of Committee entitled: "[Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply." RECOMMENDED.

4. File 42-88-34. Requesting temporary closing of various streets, for the Annual Lesbian/Gay Freedom Day Celebration. (Jennifer Roberts/Douglas Conrad)

Market Street, between Castro and Eighth Streets on Sunday, June 26, 1988 from 8:00 a.m. to 4:00 p.m.; Larkin Street, between Golden Gate Avenue and Market Street; Hyde Street, between Golden Gate Avenue and Market Street; Polk Street, between Golden Gate Avenue and Market Street; Grove Street, between Van Ness AVenue and Market Street; Fulton Street, between Larkin and Hyde Streets; McAllister Street, between Van Ness Avenue and Leavenworth Street on Sunday, June 26, 1988 from 8:00 a.m. to 8:00 p.m. and Polk Street, between Grove Street and Golden Gate Avenue from 12:00 Noon on Saturday, June 25, 1988 to 12:00 Midnight Monday, June 27, 1988, for the annual Lesbian/Gay Freedom Day Parade, Celebration and stage construction

ACTION: HEARING HELD. Closing of Market Street, between Castro and Eighth Streets on Sunday, June 26, 1988 from 8:00 a.m. to 4:00 p.m.; Larkin Street, between Golden Gate Avenue and Market Street; Hyde Street, between Golden Gate Avenue and Market Street; Polk Street, between Golden Gate Avenue and Market Street; Grove Street, between Van Ness Avenue and Market Street; Fulton Street, between Larkin and Hyde Streets; McAllister Street, between Van Ness Avenue and Leavenworth Street on Sunday, June 26, 1988 from 8:00 a.m. to 8:00 p.m. and Polk Street, between Grove Street and Golden Gate Avenue from 12:00 Noon on Saturday, June 25, 1988 to 12:00 Midnight Monday, June 27, 1988 recommended. Resolution prepared in and reported out of Committee entitled: "[Street Closing] Resolution authorizing temporary closing of various streets at various times for the Annual Lesbian/Gay Freedom Day Celebration; providing for Municipal Railway reimbursement." RECOMMENDED.

5. File 42-88-35. Requesting temporary closing of Hawes Street, between Innes Avenue and Hunters Point Boulevard from Tuesday, July 5, 1988 to Friday, August 5, 1988; 9:30 a.m. to 2:30 p.m., for Our Lady of Lourdes Summer Program so children can play. (Rev. Robert Simon)

ACTION: HEARING HELD. Resolution prepared in and reported out of Committee entitled: "[Street Closing] Resolution authorizing temporary closing of a portion of Hawes Street." RECOMMENDED.

6. File 42-88-36. Requesting temporary closing of Turk Street, between Gough and Laguna Streets; and Golden Gate Avenue, between Gough and Laguna Streets on Saturday and Sunday, June 18 and 19, 1988, from 7:00 a.m. to 8:00 p.m., for Juneteenth Festival. (Ace Washington)

ACTION: HEARING HELD. Closing of Turk Street, between Gough and Laguna Streets on Sunday, June 19, 1988, from 7:00 a.m. to 8:00 p.m. recommended, provided that applicant obtain necessary Intinerant Show Permit and Loudspeaker Permit from the Police Department, and rescinding Resolution No. 237-88. Resolution prepared in and reported out of Committee entitled: "Street Closing] Resolution authorizing temporary closing of a portion of Turk Street, subject to certain conditions; rescinding Resolution No. 237-88." RECOMMENDED.

7. File 42-88-36.1. Requesting temporary closing Fulton Street, between Webster and Laguna Streets on Saturday, June 18, 1988, from 5:00 a.m. to 11:00 p.m. for Juneteenth Festival. (Juanita L. Timmons)

   ACTION: HEARNG HELD. Closing of Fulton Street, between Webster and Laguna Streets on Saturday, June 18, 1988, from 5:00 a.m. to 11:00 p.m. recommended. Resolution prepared in and reported out of Committee entitled: "[Street Closing] Resolution authorizing temporary closing of a portion of Fulton Street." RECOMMENDED.

8. File 42-88-43. Requesting temporary closing of Thirty-sixth Avenue (half block), between Taraval and Santiago Streets on Saturday, June 25, 1988, from 6:00 a.m. to 7:00 p.m. for Filipino Fiesta Cultural Presentations and Celebration (Street Fair). (Arturo D. Capuli)

   STATUS: HEARING HELD. Resolution prepared in and reported out of Committee entitled: "[Street Closing] Resolution authorizing temporary closing of a portion of Thirty-sixth Avenue." RECOMMENDED.

9. File 47-88-5. [Amendments to Garage Leases] Resolution approving amendments to leases on the Golden Gateway Garage, Vallejo Street Garage, St. Mary's Square Garage, Polk-McAllister Parking Plaza, Marshall Square Parking Plaza on 7th and Harrison Parking Plaza. (Parking Authority)

   ACTION: RECOMMENDED.

10. File 62-88-2. [Saddle Horse Agreement] Ordinance approving a month to month agreement with Jay Barnes for establishing and operating a professional saddle horse concession at Camp Mather for the 1988 Camp Mather Season. (Recreation and Park Department)

    ACTION: RECOMMENDED.

11. File 68-88-4. [State Training Grant - Criminal Justice] Resolution authorizing the Mayor's Office, on behalf of the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept, and expend $369,250 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Program; stipulating adherence to standards of recruitment and training established by the Board of Corrections; designating program coordination. (Mayor)

    ACTION: AMENDED AS FOLLOWS: Page 1, Line 16, after "application for", insert "and accept"; Line 28, after "Board of Corrections is" delete "Rotea J. Gilford," and substitute "the". RECOMMENDED AS AMENDED.

12. File 97-87-83. [Reciprocity] Amendment of the Whole Ordinance amending the San Francisco Administrative Code by adding Section 16.55-6 thereto, to provide for reciprocity between the Retirement System and other public agency pension plans. (Supervisor Walker)

    ACTION: AMENDED AS FOLLOWS: Page 1, Line 19, delete "membership" and substitute "employment". RECOMMENDED AS AMENDED.

13. File 106-87-7. [Pay Equity] Ordinance amending the ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1987 to make contractually and legally mandated changes thereto required by Memoranda of Understanding and provisions of the 1987-88 Salary Standardization Ordinance, an emergency measure. (Supervisor Walker)

ACTION: AMENDED. (See file for details.) RECOMMENDED AS AMENDED.

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DOCUMENTS DEPT.

JUN 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

Action Taken

CALENDAR
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 14, 1988 - 3:00 P.M. LEGISLATIVE CHAMBER
CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-20. [Lease of Property] Resolution authorizing the extensions of three existing leases of real property for the Public Library. (Real Estate Department)

   b) File 64-88-21. [Lease of Property] Resolution authorizing execution of one new lease and extension of certain existing leases of real property for various City departments. (Real Estate)

   c) File 64-88-22. [Lease of Property] Resolution authorizing extension of an existing lease of real property at 133 Golden Gate Avenue for the Recreation and Park Department. (Real Estate)

   d) File 64-88-23. [Lease of Property] Resolution authorizing execution of certain renewal leases and extension existing leases of real property required by the Department of Public Health. (Real Estate)

   e) File 89-88-5. [State Disability Insurance] Resolution authorizing enrollment of Classification 1522, Confidential Secretary to City Attorney in the State Disability Insurance Program. (Employee Relations Division)

f) File 133-88-1. [Grant - State Hazardous Waste Management Planning Funds] Resolution authorizing the Chief Administrative Officer to apply for, receive and expend up to $133,031 in grant funds from the State Hazardous Waste Management Planning subaccount for additional expenses incurred in preparing the County Hazardous Waste Management Plan. (Chief Administrative Officer)

ACTION: ITEM 1e SEVERED; REMAINDER OF CONSENT CALENDAR RECOMMENDED.

ITEM 1e, RECOMMENDED.

REGULAR CALENDAR

2. File 10-88-4. [Permit] Resolution granting revocable permission to Housing Associates, Incorporated, to temporarily close and occupy the sidewalk and to occupy a portion of O'Farrell Street during construction operations at the Fillmore Center Project. (Department of Public Works)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 19, after "Department of Public Works" insert "or any other City Department that may be affected by the permittee's activities"; Line 23, after "agrees to indemnify" insert "and hold harmless"; Line 25 delete "harmless". RECOMMENDED AS AMENDED.

3. File 34-88-4. [Official Width of Sidewalk] Ordinance amending Ordinance 1061 entitled "Regulating the width of Sidewalk" by adding thereto Section 1481 re-establishing the official width of sidewalk on the east side of Harrison Street between Alameda and Fifteenth Streets. (Department of Public Works)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 3, after "15TH STREETS" insert "; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1"; Line 6, before "Ordinance No. 1061" insert "Section 1."; Line 13, before "The Department of City Planning" insert "Section 2."; Line 26, delete "petitioner" and insert "San Francisco Municipal Railway". New title: "[Official Width of Sidewalk] ORDINANCE AMENDING ORDINANCE 1061 ENTITLED "REGULATING THE WIDTH OF SIDEWALK" BY ADDING THERETO SECTION 1481 RE-ESTABLISHING THE OFFICIAL WIDTH OF SIDEWALK ON THE EAST SIDE OF HARRISON STREET BETWEEN ALAMEDA AND FIFTEENTH STREETS; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1". RECOMMENDED AS AMENDED.

4. File 34-88-5. [Official Width of Sidewalk] Ordinance amending Ordinance 1061 entitled "Regulating the width of Sidewalk" by adding thereto Section 1488 changing the width of sidewalk on the north side of Duboce Avenue near Noe Street. (Department of Public Works)

   ACTION: AMENDED AS FOLLOWS: Page 1, Line 3, after "NOE STREET" insert "MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1"; Line 7, before "Ordinance No. 1061" insert "Section 1."; Line 17, before "The Department of City Planning" insert "Section 2." New title: "[Official Width of Sidewalk] ORDINANCE AMENDING ORDINANCE 1061 ENTITLED "REGULATING THE WIDTH OF SIDEWALK" BY ADDING THERETO SECTION 1488 CHANGING THE WIDTH OF SIDEWALK ON THE NORTH SIDE OF DUBOCE AVENUE NEAR NOE STREET: MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.". RECOMMENDED AS AMENDED.

5. File 34-88-6. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled"Regulating the Width of Sidewalk" by adding thereto Section 1489, changing the width of sidewalk on the west side of Harrison Street between Nineteenth and Twentieth Streets. (Department of Public Works)

   ACTION: AMENDED AS FOLLOWS: Page 1, Line 4, after "20TH STREETS" insert "MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1"; Line 7, before "Ordinance No. 1061" insert "Section 1."; Line 13, before "The Department of City Planning" insert "Section 2." New title: "[Official Width of Sidewalk] ORDINANCE AMENDING ORDINANCE 1061 ENTITLED "REGULATING THE WIDTH OF SIDEWALK" BY ADDING THERETO SECTION 1489 CHANGING THE WIDTH OF SIDEWALK ON THE WEST SIDE OF HARRISON STREET BETWEEN NINETEENTH AND TWENTIETH STREETS; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1". RECOMMENDED AS AMENDED.

6. File 40-88-12. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "H" in the Lakeside Area and adding top the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

7. File 42-88-44. Requesting temporary closing of Larkin Street, between Fulton and Grove Streets, from 8:00 p.m. on Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988, for a Carnival for S. F. Fair. (Steve Perich)

   ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. (Combined with File 42-88-46.)

8. File 42-88-45. Requesting temporary closing of Fulton Street, between Hyde and Larkin Streets, from 6:00 p.m. on Thursday, September 1, 1988 to 6:00 a.m. on Tuesday, September 6, 1988, for a Carnival for S. F. Fair. (Steve Perich)

   ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. (Combined with File 42-88-46.)

9. File 42-88-46. Requesting temporary closing of Polk Street, between Grove and McAllister Streets, from 6:00 a.m. on Saturday, September 3, 1988 to 7:00 p.m. on Monday, September 5, 1988, for a Contest for S. F. Fair. (Steve Perich)

   ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF VARIOUS STREETS AT VARIOUS TIMES." (Includes Files 42-88-44 and 42-88-45.) RECOMMENDED.

10. File 42-88-47. Requesting temporary closing of Polk Street between Post Street and Broadway on Sunday, September 18, 1988, from 12:01 a.m. to 11:59 p.m. for Annual Street Fair. (Kam Tam)

    ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET." RECOMMENDED.

11. File 66-88-3. [Animal Control Agreement] Resolution appointing the San Francisco Society for the Prevention of Cruelty to Animals, a California Nonprofit Corporation, to serve as County Animal Control Officer, and authorizing the execution of the agreement and hold harmless between City and County and the San Francisco Society for Prevention of Cruelty to Animals. (Chief Administrative Officer)

    ACTION: CONTINUED TO CALL OF THE CHAIR.

12. File 97-88-29. Hearing to consider amending Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City business. (Supervisor Nelder)

    ACTION: CONTINUED TO JUNE 21, 1988.

13. File 97-87-48. [Temporary Street Closing] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by repealing Section 2.70 thereof, relating to procedures for temporary street closings, and by adding Sections 2.70.1 through 2.70.5 thereto, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings, special procedures for major events, insurance and notice. (Supervisors Maher, Walker)

    ACTION AMENDMENT OF THE WHOLE BEARING SAME TITLE (as presented by Supervisor Maher in Committee) ADOPTED. CONTINUED JULY 12, 1988.

14. File 97-88-31. [Temporary Street Closings] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by adding Sections 2.75.1 through 2.75.5 thereto, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street-cleaning services rendered. (Supervisor Maher, Walker)

    ACTION: CONTINUED TO JULY 12, 1988.

15. File 97-88-32. [Cost Recovery - Police] Ordinance amending Chapter 10B of the San Francisco Administrative Code by amending Sections 10B.1 and 10B.2 thereto, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher, Walker)

ACTION: CONTINUED TO JULY 12, 1988.

16. File 97-88-33. [Cost Recovery - DPW] Ordinance amending Chapter 10B of the San Francisco Administrative Code by adding Sections 10B.11, through 10B.15 thereto, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker)

ACTION: CONTINUED TO JULY 12, 1988.

17. File 121-87-11. [Athletic Events] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by adding Section 383 thereto, relating to designation of routes for athletic events. (Supervisors Maher, Silver, Hongisto)

ACTION: CONTINUED TO JUNE 21, 1988.

18. File 121-88-3. [Parades] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by amending Sections 366 and 371 thereof, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE (as presented by Supervisor Maher in Committee) ADOPTED. CONTINUED TO JUNE 21, 1988.

19. File 147-88-2. [Grant - Federal Funds] Resolution2authorizing the City Librarian to apply for, accept and expend $15,000 from the Federal Library Services and Construction Act for an Older Adults Materials Collection Development Grant for fiscal year 1987-88. (Supervisor Silver)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 1 after "ACCEPT AND EXPEND" insert "AN AMOUNT NOT TO EXCEED". New title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND AN AMOUNT NOT TO EXCEED $15,000 FROM THE FEDERAL LIBRARY SERVICES AND CONSTRUCTION ACT FOR AN OLDER ADULTS MATERIALS COLLECTION DEVELOPMENT GRANT FOR FISCAL YEAR 1987-88. RECOMMENDED AS AMENDED.

20. File 367-87. Hearing to consider traffic problems associated with the running of the San Francisco Marathon on July 19, 1987. (Supervisor Silver)

ACTION: CONTINUED TO JULY 12, 1988.

21. File 412-87-1. [Special Events] Resolution establishing as City policy that events involving use of public streets and sidewalks including parades, marathons and bicycle events must be designed to minimize inconvenience to residents of, workers in and visitors to San Francisco. (Supervisor Hongisto)

ACTION: CONTINUED TO JULY 12, 1988.

22. File 412-87-3. Hearing to consider special events permit process. (Supervisor Walker)

ACTION: CONTINUED TO JULY 12, 1988.

NOTE: It is the intention of the Chair to entertain a motion to table the following item.

23. File 19-88-7. [Temporary Parking Regulations] Resolution authorizing temporary "No Parking - Tow Away" zones on various streets surrounding Civic Auditorium on June 3 to June 5, 1988, for 28th Annual Knights of Columbus Foundation Circus. (Supervisor Nelder)

ACTION: TABLED.

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NOTE: CHANGE IN PLACE OF MEETING

DOCUMENTS DEPT.
JUN 23 1988
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PUBLIC LIBRARY

Action Taken

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 21, 1988 - 2:00 P.M.

LEGISLATIVE CHAMBER
CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 27-88-30. [Airport-Post Office Extension of Land Lease] Ordinance approving exercising the Third Option to extend the lease of Plot 10B between United States of America, acting by and through the Post Office Department, and the City and County, acting by and through its Airports Commission. (Airports Commission)

   b) File 146-88-24. [Grant - Federal Funds] Resolution authorizing the Department of Public Health Services, Community Public Health Services, Family Health Bureau to apply for a grant of $125,000 from the Federal Bureau of Maternal and Child Health (SPRANS) for adolescent psychosocial services at the Balboa Teen Health Center. (Department of Public Health)

   c) File 146-88-25. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $7,137,505 from the United States Department of Health and Human Services, National Institute on Alcoholism and Alcohol Abuse for the creation of a research center to study and prevent the transmission of Human Immuno-Deficiency Virus (H.I.V.) among residents of San Francisco. (Department of Public Health)

   ACTION: ITEM 1b AND 1c SEVERED. ITEM 1a RECOMMENDED.

Item 1b, File 146-88-24, AMENDED AS FOLLOWS: Line 4, after "DEPARTMENT OF PUBLIC HEALTH" delete "SERVICES". New title: "[Grant - Federal] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $125,000 FROM THE FEDERAL BUREAU OF MATERNAL AND CHILD HEALTH (SPRANS) FOR ADOLESCENT PSYCHOSOCIAL SERVICES AT THE BALBOA TEEN HEALTH CENTER." RECOMMENDED AS AMENDED.

Item 1c, File 146-88-25, AMENDED AS FOLLOWS: Line 3, delete "$7,137,505" and substitute "$6,940,041"; Line 11, delete "$7,137,505" and substitute "$6,940,041". New title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $6,940,041 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, NATIONAL INSTITUTE ON ALCOHOLISM AND ALCOHOL ABUSE FOR THE CREATION OF A RESEARCH CENTER TO STUDY AND PREVENT THE TRANSMISSION OF HUMAN IMMUNO-DEFICIENCY VIRUS (H.I.V.) AMONG RESIDENTS OF SAN FRANCISCO." RECOMMENDED AS AMENDED.

REGULAR CALENDAR

2. File 97-88-29. Hearing to consider amending Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City business. (Supervisor Nelder)

(Continued from 6/14/88.)

ACTION: CONTINUED TO 6/28/88.

3. File 121-87-11. [Athletic Events] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by adding Section 383 thereto, relating to designation of routes for athletic events. (Supervisors Maher, Silver, Hongisto)

(Continued from 6/14/88.)

ACTION: TABLED.

4. File 121-88-3. [Parades] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by amending Sections 366 and 371 thereof, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

(Continued from 6/14/88.)

ACTION: CONTINUED TO 7/12/88.

5. File 66-88-3. [Animal Control Agreement] Resolution appointing the San Francisco Society for the Prevention of Cruelty to Animals, a California Nonprofit Corporation, to serve as County Animal Control Officer, and authorizing the execution of the agreement and hold harmless between City and County and the San Francisco Society for Prevention of Cruelty to Animals. (Chief Administrative Officer)

   ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. RECOMMENDED AS AMENDED.

6. File 93-88-4. [Employee Relations] Resolution ratifying Memorandum of Understanding with Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

7. File 93-88-5. [Employee Relations] Resolution ratifying 1988 implementation of Agency Shop addendum to the 1986-89 Memorandum of Understanding with the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders Local Union No. 34. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

8. File 93-88-6. [Employee Relations] Resolution ratifying Memorandum of Understanding with United Association of Journeymen and Apprentices of the Plumbers and Pipe Fitting Industry, Local Union No. 38. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

9. File 93-88-7. [Employee Relations] Resolution ratifying Memorandum of Understanding with the Automotive Machinists Union, Local 1305, Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

10. File 93-88-8. [Employee Relations] Resolution ratifying Memorandum of Understanding with Municipal Architectural Employees Association. (Supervisor Kennedy)

    ACTION: RECOMMENDED.

11. File 146-88-26. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Family Health to apply for, accept and expend a grant of $369,399 from the United States Department of Health and Human Services, Bureau of Maternal and Child Health and Resources Development for a pediatric AIDS Health Care Demonstration Project. (Department of Public Health)

    ACTION: RECOMMENDED.

DOCUMENTS DEPT.
JUN 27 1988
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PUBLIC LIBRARY

CORRECTED COPY SEE ITEM No. 5.

Actions Taken

C A L E N D A R
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 21, 1988 - 2:00 P.M. LEGISLATIVE CHAMBER
CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 27-88-30. [Airport-Post Office Extension of Land Lease] Ordinance approving exercising the Third Option to extend the lease of Plot 10B between United States of America, acting by and through the Post Office Department, and the City and County, acting by and through its Airports Commission. (Airports Commission)

   b) File 146-88-24. [Grant - Federal Funds] Resolution authorizing the Department of Public Health Services, Community Public Health Services, Family Health Bureau to apply for a grant of $125,000 from the Federal Bureau of Maternal and Child Health (SPRANS) for adolescent psychosocial services at the Balboa Teen Health Center. (Department of Public Health)

   c) File 146-88-25. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $7,137,505 from the United States Department of Health and Human Services, National Institute on Alcoholism and Alcohol Abuse for the creation of a research center to study and prevent the transmission of Human Immuno-Deficiency Virus (H.I.V.) among residents of San Francisco. (Department of Public Health)

   ACTION: ITEM 1b AND 1c SEVERED. ITEM 1a RECOMMENDED.

Item 1b, File 146-88-24. AMENDED AS FOLLOWS: Line 4, after "DEPARTMENT OF PUBLIC HEALTH" delete "SERVICES". New title: "[Grant - Federal] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $125,000 FROM THE FEDERAL BUREAU OF MATERNAL AND CHILD HEALTH (SPRANS) FOR ADOLESCENT PSYCHOSOCIAL SERVICES AT THE BALBOA TEEN HEALTH CENTER." RECOMMENDED AS AMENDED.

Item 1c, File 146-88-25, AMENDED AS FOLLOWS: Line 3, delete "$7,137,505" and substitute "$6,940,041"; Line 11, delete "$7,137,505" and substitute "$6,940,041". New title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $6,940,041 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, NATIONAL INSTITUTE ON ALCOHOLISM AND ALCOHOL ABUSE FOR THE CREATION OF A RESEARCH CENTER TO STUDY AND PREVENT THE TRANSMISSION OF HUMAN IMMUNO-DEFICIENCY VIRUS (H.I.V.) AMONG RESIDENTS OF SAN FRANCISCO." RECOMMENDED AS AMENDED.

REGULAR CALENDAR

2. File 97-88-29. Hearing to consider amending Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City business. (Supervisor Nelder)

(Continued from 6/14/88.)

ACTION: CONTINUED TO 6/28/88.

3. File 121-87-11. [Athletic Events] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by adding Section 383 thereto, relating to designation of routes for athletic events. (Supervisors Maher, Silver, Hongisto)

(Continued from 6/14/88.)

ACTION: TABLED.

4. File 121-88-3. [Parades] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by amending Sections 366 and 371 thereof, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

(Continued from 6/14/88.)

ACTION: CONTINUED TO 7/12/88.

5. File 66-88-3. [Animal Control Agreement] Resolution appointing the San Francisco Society for the Prevention of Cruelty to Animals, a California Nonprofit Corporation, to serve as County Animal Control Officer, and authorizing the execution of the agreement and hold harmless between City and County and the San Francisco Society for Prevention of Cruelty to Animals. (Chief Administrative Officer)

   ACTION: AMENDMENT OF THE WHOLE ENTITLED: "[Animal Control Agreement] RESOLUTION APPOINTING THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, A CALIFORNIA NONPROFIT CORPORATION, TO SERVE AS COUNTY ANIMAL CONTROL OFFICER, AND AUTHORIZING THE EXECUTION OF THE AGREEMENT AND HOLD HARMLESS CLAUSE BETWEEN CITY AND THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS." ADOPTED. RECOMMENDED AS AMENDED.

6. File 93-88-4. [Employee Relations] Resolution ratifying Memorandum of Understanding with Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

7. File 93-88-5. [Employee Relations] Resolution ratifying 1988 implementation of Agency Shop addendum to the 1986-89 Memorandum of Understanding with the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders Local Union No. 34. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

8. File 93-88-6. [Employee Relations] Resolution ratifying Memorandum of Understanding with United Association of Journeymen and Apprentices of the Plumbers and Pipe Fitting Industry, Local Union No. 38. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

9. File 93-88-7. [Employee Relations] Resolution ratifying Memorandum of Understanding with the Automotive Machinists Union, Local 1305, Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers. (Supervisor Kennedy)

   ACTION: RECOMMENDED.

10. File 93-88-8. [Employee Relations] Resolution ratifying Memorandum of Understanding with Municipal Architectural Employees Association. (Supervisor Kennedy)

    ACTION: RECOMMENDED.

11. File 146-88-26. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Family Health to apply for, accept and expend a grant of $369,399 from the United States Department of Health and Human Services, Bureau of Maternal and Child Health and Resources Development for a pediatric AIDS Health Care Demonstration Project. (Department of Public Health)

    ACTION: RECOMMENDED.

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JUN 28 1988
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Actions Taken

CALENDAR

SPECIAL MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, JUNE 27, 1988 - 11:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

1. File 97-88-41. [Retirement Benefits] Ordinance amending Administrative Code by adding Section 16.70-5 thereto, to provide an early retirement incentive between July 2, 1988 and October 31, 1988. (Supervisor Walker)

   ACTION: AMENDMENT OF THE WHOLE (bearing same title) ADOPTED. RECOMMENDED AS AMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, JUNE 27, 1988.

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JUL 11 1988

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C A L E N D A R
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 28, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-24. [Rental or Property] Resolution authorizing extension of certain existing leases and extension of existing month to month licenses for use of real property for various City departments. (Real Estate Department)

   b) File 146-88-28. [Grant - Private] Resolution authorizing the Department of Public Health, to apply for, accept and expend a grant of $7,763 from the Hewlett Packard Company for a bedside neonatal monitor for use at a premature center in Abidgan, Ivory Coast, a San Francisco Sister City. (Department of Public Health)

   c) File 146-88-30. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for, accept and expend a grant of $667,500 from the State Department of Health Services for the special supplemental food program for Women, Infants and Children (WIC). (Department of Public Health)

   ACTION: MEETING CANCELLED. AD NOT RUN.

REGULAR CALENDAR

2. File 97-88-29. Hearing to consider amending Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City business. (Supervisor Nelder)

   (Continued from 6/22/88)

   ACTION: MEETING CANCELLED. AD NOT RUN.

3. File 10-88-5. [Encroachment Permit] Resolution granting revocable permission to Congregation Emanu-El to occupy a portion of the sidewalk area with a playground, to widen the sidewalk at Second Avenue north of Lake Street, and to adopt findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

   ACTION: MEETING CANCELLED. AD NOT RUN.

4. File 42-88-48. Requesting temporary closing of Grove Street, between Polk and Larkin Streets, Thursday, July 21, 1988, from 5:30 p.m. to 8:30 p.m. for Annual Opening Night festivities associated with the POPS Concert Series. (Dennis Rumsey)

   ACTION: MEETING CANCELLED. AD NOT RUN.

5. File 97-88-41. [Retirement Benefits] Ordinance amending Administrative Code by adding Section 16.70-5 thereto, to provide an early retirement incentive between July 1, 1988 and October 31, 1988. (Supervisor Walker)

   ACTION: CALENDARED IN ERROR.

6. File 112-88-2. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1, 1988, fro specified categories of official advertising. (Purchasing Department)

   ACTION: MEETING CANCELLED. AD NOT RUN.

7. File 146-88-27. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $149,976 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of acupuncture in the detoxification of opiated addicted persons. (Department of Public Health)

   ACTION: MEETING CANCELLED. AD NOT RUN.

8. File 146-88-29. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration to accept and expend a grant of $129,439 from the State Department of Health Services for Special Needs and Priorities (SNAP) Funds. (Department of Public Health)

   ACTION: MEETING CANCELLED. AD NOT RUN.

9. File 146-88-31. [Grant - State Funds] Resolution authorizing the Department of Public Health/Family Health Bureau to apply for, accept and expend a grant of $390,600 from the California Department of Health Services/Office of Family Planning for family planning services. (Department of Public Health)

   ACTION: MEETING CANCELLED. AD NOT RUN.

10. File 292-88-1. Hearing to consider proposed Peace Pole planting in the United Nations Plaza planned for July 3, 1988. (Supervisor Kennedy)

ACTION: MEETING CANCELLED. AD NOT RUN.

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Actions Taken

C A L E N D A R
SPECIAL MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

WEDNESDAY, JULY 6, 1988 - 2:00 P.M. LEGISLATIVE CHAMBER
CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-24. [Rental or Property] Resolution authorizing extension of certain existing leases and extension of existing month to month licenses for use of real property for various City departments. (Real Estate Department)

   b) File 146-88-28. [Grant - Private] Resolution authorizing the Department of Public Health, to apply for, accept and expend a grant of $7,763 from the Hewlett Packard Company for a bedside neonatal monitor for use at a premature center in Abidgan, Ivory Coast, a San Francisco Sister City. (Department of Public Health)

   c) File 146-88-30. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for, accept and expend a grant of $667,500 from the State Department of Health Services for the special supplemental food program for Women, Infants and Children (WIC). (Department of Public Health)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 97-88-29. Hearing to consider amending Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City business. (Supervisor Nelder)

(Continued from 6/22/88)

ACTION: ORDINANCE PREPARED IN COMMITTEE (as presented by Supervisor Nelder in Committee) ENTITLED: "[Public Works Contracts] ORDINANCE AMENDING CHAPTER 6 OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY AMENDING SECTION 6.47 THEREOF, PROVIDING THAT CITY DEPARTMENTS SHALL REJECT THE BIDS OF PRIME CONTRACTORS WHEN THEY OR THEIR SUBCONTRACTORS ARE NOT SIGNATORIES TO A RECOGNIZED APPRENTICESHIP PROGRAM OR DO NOT CONTRIBUTE FUNDS TO THE CALIFORNIA APPRENTICESHIP COUNCIL OR DO NOT POSSESS THE NECESSARY EXPERIENCE, FINANCIAL QUALIFICATIONS OR EQUIPMENT TO PERFORM THE CONTRACT." CONTINUED TO 7/12/88.

3. File 10-88-5. [Encroachment Permit] Resolution granting revocable permission to Congregation Emanu-El to occupy a portion of the sidewalk area with a playground, to widen the sidewalk at Second Avenue north of Lake Street, and to adopt findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

ACTION: RECOMMENDED.

4. File 94-88-6. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend up to $3.4 Million of Bridge Toll Funds for San Francisco Municipal Railway Improvement Corporation (SFMRIC) lease payments and $36.5 Million of regional funds such as Transportation Development Act (TDA Articles 3, 4 and 4.5, State Transit Assistance (STA) and AB 1107 half-cent sales tax for 1988-89 Municipal Railway operations. (Public Utilities Commission)

ACTION: RECOMMENDED.

5. File 112-88-2. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1, 1988, for specified categories of official advertising. (Purchasing Department)

ACTION: RECOMMENDED.

6. File 146-88-27. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $149,976 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of acupuncture in the detoxification of opiated addicted persons. (Department of Public Health)

   ACTION: AMENDED as follows: Line 3, change $149,976 to $149,975; Line 10, change $149,976 to $149,975. New title: "[Grant - State Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $149,975 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR A PROJECT TO ASSESS THE EFFICACY OF ACUPUNCTURE IN THE DETOXIFICATION OF OPIATED ADDICTED PERSONS." RECOMMENDED AS AMENDED.

7. File 146-88-29. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration to accept and expend a grant of $129,439 from the State Department of Health Services for Special Needs and Priorities (SNAP) Funds. (Department of Public Health)

   ACTION: RECOMMENDED.

8. File 146-88-31. [Grant - State Funds] Resolution authorizing the Department of Public Health/Family Health Bureau to apply for, accept and expend a grant of $390,600 from the California Department of Health Services/Office of Family Planning for family planning services. (Department of Public Health)

   ACTION: RECOMMENDED.

9. File 292-88-1. Hearing to consider proposed Peace Pole planting in the United Nations Plaza planned for July 3, 1988. (Supervisor Kennedy)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

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C A L E N D A R
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JULY 12, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-25. [Amendment of Lease] Resolution authorizing amendment to lease at Pier 70 for Police Department's Abandoned Auto Disposal Program. (Real Estate Department)

   b) File 64-88-26. [Lease of Property] Resolution authorizing amendment to rental agreement for real property at 1815 Egbert Avenue for the Police Department's Narcotics Enforcement Team (N.E.T.) Program. (Real Estate Department)

   c) File 64-88-27. [Lease of Property] Resolution authorizing execution f a revocable license, a new lease and certain existing leases of real property for the Police Department. (Real Estate Department)

   d) File 64-88-28. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for various departments. (Real Estate)

   e) File 89-88-6. [State Disability Insurance] Resolution authorizing enrollment of Classification 2662 Director of Food Services in the State Disability Insurance Program. (Employee Relations Division)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 97-88-29. [Public Works Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.47 thereof, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience, financial qualifications or equipment to perform the contract. (Supervisor Nelder)

(Continued from 7/6/88)

ACTION: CONTINUED TO 7/26/88.

3. File 97-87-48. [Temporary Street Closing] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by repealing Section 2.70 thereof, relating to procedures for temporary street closings, and by adding Section 2.70.1 through 2.70.5 thereto, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings, special procedures for major events, insurance and notice. (Supervisors Maher, Walker)

(Continued from 6/14/88)

ACTION HEARING HELD. CONTINUED TO 7/26/88.

4. File 97-88-31. [Temporary Street Closings] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by adding Sections 2.75.1 through 2.75.5 thereto, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street-cleaning services rendered. (Supervisor Maher, Walker)

(Continued from 6/14/88)

ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Maher) BEARING SAME TITLE ADOPTED. CONTINUED TO 7/12/88.

5. File 97-88-32. [Cost Recovery - Police] Ordinance amending Chapter 10B of the San Francisco Administrative Code by amending Sections 10B.1 and 10B.2 thereof, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher, Walker)

(Continued from 6/14/88)

ACTION: CONTINUED TO 7/26/88.

6. File 97-88-33. [Cost Recovery - DPW] Ordinance amending Chapter 10B of the San Francisco Administrative Code by adding Sections 10B.11, through 10B.15 thereof, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker)

(Continued from 6/14/88)

ACTION: CONTINUED TO 7/26/88.

.0. File 97-88-40. [Street Closures] Ordinance amending Article VIII, Chapter 2 of the San Francisco Administrative Code by amending Section 2.70 thereof and by adding Section 2.70.1, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisor Kennedy)

ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Kennedy) BEARING SAME TITLE ADOPTED. CONTINUED TO 7/26/88.

8. File 121-88-3. [Parades] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by amending Sections 366 and 371 thereof, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

(Continued from 6/21/88)

ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Maher) BEARING SAME TITLE ADOPTED. CONTINUED TO 7/26/88.

9. File 367-87. Hearing to consider traffic problems associated with the running of the San Francisco Marathon on July 19, 1987. (Supervisor Silver)

(Continued from 6/14/88)

ACTION: FILED.

10. File 412-87-1. [Special Events] Resolution establishing as City policy that events involving use of public streets and sidewalks including parades, marathons and bicycle events must be designed to minimize inconvenience to residents of, workers in and visitors to San Francisco. (Supervisor Hongisto)

(Continued from 6/14/88)

ACTION: CONTINUED TO CALL OF THE CHAIR.

11. File 412-87-3. [Street Fairs] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by adding Section 2.70-1 thereto, relating to the temporary use of streets for street fairs and creating an Interdepartmental Staff Committee on Traffic and Transportation. (Supervisor Walker)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. CONTINUED TO 7/26/88.

12. File 34-88-7. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1490 changing the width of sidewalk at various locations on both sides of Stockton Street between Broadway and Sacramento Street. (Department of Public Works)

ACTION: AMENDED as follows: Page 1, Line 5, after "SACRAMENTO STREET" insert "; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1"; Line 9, insert: "Section 1."; Line 18, insert "Section 2." New Title: [Change Sidewalk Width] ORDINANCE AMENDING ORDINANCE NO. 1061 ENTITLED "REGULATING THE WIDTH OF SIDEWALKS" BY ADDING THERETO SECTION 1490 CHANGING THE WIDTH OF SIDEWALK AT VARIOUS LOCATIONS ON BOTH SIDES OF STOCKTON STREET BETWEEN BROADWAY AND SACRAMENTO STREET; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1." RECOMMENDED AS AMENDED.

13. File 42-88-49. Requesting temporary closing of portion of Dore Street, between Folsom and Harrison Streets and Folsom Street, between Ninth and Tenth Streets on Sunday, August 7, 1988, from 6:00 a.m. to 7:00 p.m. for street fair. (Supervisor Silver)

ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF DORE ALLEY AND FOLSOM STREET." RECOMMENDED.

14. File 42-88-50. Requesting temporary closing of Eddy Street, between Jones and Taylor Streets on Sunday, August 28, 1988, from 7:00 a.m. to 5:00 p.m. for Make-A-Circus with Recreation ad Park Department. (Keith E. Grier)

ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF EDDY STREET." RECOMMENDED.

15. File 42-88-52. Requesting temporary closing of Twelfth Street, between Bernice and Harrison Streets on Saturday, August 20, 1988, from 7:00 a.m. to 7:00 p.m. for Second Annual Athletic Charity Fair. (Terry A. Thompson)

ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWELFTH STREET." RECOMMENDED.

16. File 42-88-53. Requesting temporary closing of Post Street, between Webster and Laguna Streets from 7:00 a.m. on Saturday, August 6 to 6:00 p.m. on Sunday, August 7, 1988 for Annual Community Cultural Fair. (Dean Ito Taylor)

ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POST STREET." RECOMMENDED.

17. File 42-88-65. Requesting temporary closing various streets at various times on Monday, August 8, 1988, for Coors International Bicycle Classic. (Kenneth Schwartz)

Filbert Street, between Powell and Stockton Streets on Monday, August 8, 1988 from 8:00 a.m. to 3:30 p.m.; Stockton Street, between Filbert and Francisco Streets; Francisco Street, between Stockton Street and Grant Avenue; Grant Avenue, between Francisco and Lombard Streets; Lombard Street, between Grant Avenue and Kearny Street; and Telegraph Hill Boulevard on Monday, August 8, 1988 from 11:30 p.m. to 2:30 p.m. and requesting that 1/2 of the parking lot at Coit Tower be closed for designation for a finish line for the Time Trial.

ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF VARIOUS STREETS FOR COORS INTERNATIONAL BICYCLE CLASSIC." RECOMMENDED.

18. File 93-88-9. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with Cement Masons, Local 580. (Employee Relations Division)

ACTION: RECOMMENDED.

19. File 146-88-12.1. [Grant - State] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of $163,395 from the State Maternal and Child Health Branch for comprehensive community-based perinatal services (88-93731/$933,895); MCH County allocation and PIP allocation (88- /$99,500); and Title V Demonstration Project (88-93735/$130,000) for fiscal year 1988-89. (Supervisor Kennedy.

ACTION: AMENDED as follows: Line 5, after "(88-" insert "94497"; Line 13, after "(88-" insert "94497". New title: "[Grant - State] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $163,395 FROM THE STATE MATERNAL AND CHILD HEALTH BRANCH FOR COMPREHENSIVE COMMUNITY-BASED PERINATAL SERVICES (88-93731/$933,895); MCH COUNTY ALLOCATION AND PIP ALLOCATION (88-94497/$99,500); AND TITLE V DEMONSTRATION PROJECT (88-93735/$130,000) FOR FISCAL YEAR 1988-89." RECOMMENDED AS AMENDED.

20. File 179-88-3. [Amending Agreement] Ordinance authorizing amendment of agreement between the San Francisco Recreation and Park Commission and Urban Resource Systems to provide for payment of $1,000 per month effective January 1, 1988 for the collection and recycling of organic waste generated by the San Francisco Zoo. (Recreation and Park Department)

ACTION: RECOMMENDED.

21. File 283-88. [Presidio 10 Race] Resolution affirming that the Board of Supervisors does hereby support the Presidio 10 Race sponsored by the Guardsmen as a civic event contributing to the benefit and well-being of the people of San Francisco.. (Supervisor Nelder)

ACTION: RECOMMENDED.

22. File 309-88-1. [Employee Relations] Resolution urging his Honor, the Mayor, to urge the Health Commission to urge the Department of Public Health to comply with Judge Lucy McCabe's Order and Judgment and Confirmation of Arbitrator Award. (Supervisor Kennedy)

STATUS: CONTINUED TO 7/26/88.

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C A L E N D A R

SPECIAL MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, JULY 25, 1988 - 1:30 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

1. File 68-88-6. [Grant - Federal Funds] Resolution authorizing the Mayor's Office of Business and Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed $6,000,000 for proposed San Francisco Fashion Center located on former Yellow Cab Yard at Eighth and Townsend Streets. (Supervisor Britt)

   ACTION: AMENDMENT OF THE WHOLE ADOPTED, ENTITLED: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT TO APPLY FOR AND ACCEPT URBAN DEVELOPMENT ACTION GRANT FUNDS IN AN AMOUNT NO TO EXCEED $6,000,000 FOR PROPOSED SAN FRANCISCO FASHION CENTER LOCATED ON FORMER YELLOW CAB YARD AT EIGHTH AND TOWNSEND STREETS. RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, JULY 25, 1988.

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CALENDAR - ACTIONS TAKEN

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JULY 26, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-34. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend an augmentation to Grant of $67,050 from the Centers for Disease Control for the continuation of sexually transmitted disease services. (Department of Public Health)

   b) File 146-88-35. [Grant - State] Resolution authorizing the Department of Public Health, Emergency Medical Services, to apply for a grant of $30,000 from the State Emergency Medical Services authority for the evaluation of the effect of providing prehospital rapid defibrillation on survival from sudden cardiac arrest. (Department of Public Health)

   c) File 147-88-3. [Grant Funds] Resolution authorizing the City Librarian to apply for, accept and expend funds not to exceed $303,550 available from the Library Services and Construction Act for 1988-89. (Public Library)

d) File 147-88-4. [Grant Funds] Resolution authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed $65,000 available through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries. (Public Library)

ACTION: Item 1a and 1b severed; REMAINDER OF CONSENT CALENDAR RECOMMENDED.

Item 1a: File 146-88-34. AMENDED as follows: Lines 3 and 9: strike "$67,050" and substitute "$61,920". New Title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND AN AUGMENTATION TO GRANT OF $61,920 FROM THE CENTERS FOR DISEASE CONTROL FOR THE CONTINUATION OF SEXUALLY TRANSMITTED DISEASE SERVICES." RECOMMENDED AS AMENDED

Item 1b: File 146-88-35. AMENDED as follows: Line 3, after "APPLY FOR" delete ", ACCEPT AND EXPEND". NEW TITLE: "[Grant - State] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES, TO APPLY FOR A GRANT OF $30,000 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY FOR THE EVALUATION OF THE EFFECT OF PROVIDING PREHOSPITAL RAPID DEFIBRILLATION ON SURVIVAL FROM SUDDEN CARDIAC ARREST." RECOMMENDED AS AMENDED.

REGULAR CALENDAR

2. File 97-87-48. [Temporary Street Closing] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by repealing Section 2.70 thereof, relating to procedures for temporary street closings, and by adding Section 2.70.1 through 2.70.5 thereto, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings, special procedures for major events, insurance and notice. (Supervisors Maher, Walker)

(Continued from 7/12/88)

ACTION AMENDED. (City Attorney to prepare amendments; see File for detail.) NEW TITLE: [Temporary Street Closing] ORDINANCE AMENDING CHAPTER 2, ARTICLE VIII OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY REPEALING SECTION 2.70 THEREOF, RELATING TO PROCEDURES FOR TEMPORARY STREET CLOSINGS, AND BY ADDING SECTION 2.70-1 THROUGH 2.70-5 THERETO, CREATING AN INTERDEPARTMENTAL STAFF COMMITTEE ON TRAFFIC AND TRANSPORTATION AND PROVIDING FOR PROCEDURES FOR TEMPORARY STREET CLOSINGS, SPECIAL PROCEDURES FOR MAJOR EVENTS, INSURANCE AND NOTICE. RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF 8/8/88.

3. File 412-87-3. [Street Fairs] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by adding Section 2.70-1 thereto, relating to the temporary use of streets for street fairs and creating an Interdepartmental Staff Committee on Traffic and Transportation. (Supervisor Walker)

(Continued from 7/12/88)

ACTION: AMENDMENT OF THE WHOLE ADOPTED ENTITLED: "[Street Fairs] ORDINANCE AMENDING CHAPTER 2, ARTICLE VIII OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY AMENDING SECTION 2.70 THEREOF AND ADDING SECTION 2.70-1 THERETO, RELATING TO THE TEMPORARY USE OF STREETS FOR STREET FAIRS AND CREATING AN INTERDEPARTMENTAL STAFF COMMITTEE ON TRAFFIC AND TRANSPORTATION." AND FURTHER AMENDED. (City Attorney to prepare amendments; see file for detail.) RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF 8/8/88.

4. File 97-88-29. [Public Works Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.47 thereof, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience, financial qualifications or equipment to perform the contract. (Supervisor Nelder)

(Continued from 7/12/88)

ACTION: CONTINUED TO 8/16/88.

5. File 97-88-31. [Temporary Street Closings] Ordinance amending Chapter 2, Article VIII of the San Francisco Administrative Code by adding Sections 2.75.1 through 2.75.5 thereto, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street-cleaning services rendered. (Supervisor Maher, Walker)

(Continued from 7/12/88)

ACTION: AMENDED. (City Attorney to prepare amendments; see file for detail.) NEW TITLE: [Temporary Street Closings] ORDINANCE AMENDING CHAPTER 2, ARTICLE VIII OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY ADDING SECTIONS 2.75-1 THROUGH 2.75-5 THERETO, PROVIDING FOR DESIGNATION OF ROUTES FOR ATHLETIC EVENTS, NOTICE OF APPLICATIONS AND PERMITS, AND COST RECOVERY FOR ADDITIONAL POLICE AND STREET-CLEANING SERVICES RENDERED. RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF 8/8/88.

6. File 97-88-32. [Cost Recovery - Police] Ordinance amending Chapter 10B of the San Francisco Administrative Code by amending Sections 10B.1 and 10B.2 thereof, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher, Walker)

(Continued from 7/12/88)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 2 delete "ORDINANCE"; Line 7: after "Francisco" delete "that". RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF 8/8/88.

7. File 97-88-33. [Cost Recovery - DPW] Ordinance amending Chapter 10B of the San Francisco Administrative Code by adding Sections 10B.11, through 10B.15 thereof, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker)

(Continued from 7/12/88)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 2 delete "ORDINANCE"; Line 8: after "Francisco" delete "that". RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF 8/8/88.

8. File 97-88-40. [Street Closures] Ordinance amending Article VIII, Chapter 2 of the San Francisco Administrative Code by amending Section 2.70 thereof and by adding Section 2.70.1, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisor Kennedy)

(Continued from 7/12/88)

ACTION: AMENDED. (City Attorney to prepare amendments; see file for detail.) NEW TITLE: ORDINANCE AMENDING ARTICLE VIII, CHAPTER 2 OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY AMENDING SECTION 2.70 THEREOF AND BY ADDING SECTION 2.70-1, RELATING TO POLICIES AND PROCEDURES FOR TEMPORARY USE OR OCCUPANCY OF PUBLIC STREETS. RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF 8/8/88.

9. File 121-88-3. [Parades] Ordinance amending Part II, Chapter VIII, Article 4 of the San Francisco Municipal Code (Police Code) by amending Sections 366 and 371 thereof, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher, Walker)

(Continued from 7/12/88)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 13, strike "thereto" and substitute "thereof"; Page 3, Line 3, strike "thereto" and substitute "thereof". RECOMMENDED AS AMENDED. TO BOARD FOR MEETING OF 8/8/88.

10. File 309-88-1. [Employee Relations] Resolution urging his Honor, the Mayor, to urge the Health Commission to urge the Department of Public Health to comply with Judge Lucy McCabe's Order and Judgment and Confirmation of Arbitrator Award. (Supervisor Kennedy)

(Continued from 7/12/88)

ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Kennedy) BEARING SAME TITLE ADOPTED. CONTINUED TO 8/9/88.

11. File 42-88-58. Requesting temporary closing of Folsom Street, between Seventh and Eleventh Streets, including all alleys and intersections to Howard and Harrison Streets, closing all traffic from Seventh and Eleventh Streets on Sunday, September 25, 1988, from 5:00 a.m. to 10:00 p.m. for the Folsom Street Fair. (Jayne Salinger)

ACTION: HEARING HELD. CONTINUED TO 8/9/88.

12. File 64-88-29. [Lease of Property] Resolution authorizing lease of real property at 1390 Market Street for the City Attorney's Office. (Real Estate)

ACTION: RECOMMENDED.

13. File 93-88-10. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with Engineers and Scientists of California (MEBA) (AFL-CIO). (Employee Relations Division)

ACTION: RECOMMENDED.

14. File 153-88-1. [Child Welfare Funding] Resolution amending Resolution No. 663-87 to authorize the Department of Social Services to apply for, accept, expend and administer $532,644 of State Funds allocated through AB 1733 by the State of California for fiscal years 1988-89, 1989-90 and 1990-91. (Department of Social Services)

ACTION: AMENDED AS FOLLOWS: Page 1, Line 10 correct spelling of "allocated"; Page 2, Line 5, move "further" to Line 7; Line 9, move "further" to Line 11; Line 15, move "further" to Line 17; Line 17, strike "John Taylor" and substitute "the". RECOMMENDED AS AMENDED.

15. File 189-88-3. [Terminal Revenue Sharing Agreement] Ordinance approving the Terminal Revenue Sharing Agreement between Associated Container Transportation (USA), Blue Star Line, Inc., Columbus Line, Inc., and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

ACTION: RECOMMENDED.

16. File 298-88-1. [Short-Doyle Plan] Resolution approving the San Francisco City and County Short-Doyle Plan for mental health Services in Fiscal Year 1988-89, Part A. (Department of Public Health)

ACTION: RECOMMENDED.

17. File 301-88-1. [Contract] Resolution authorizing the Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Court)

ACTION: RECOMMENDED.

18. 302-88-1. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Children's Home Society of California to provide funds in the amount of $86,485 for in-home services in support of child abuse and neglect prevention for fiscal year 1988-89. (Department of Social Services)

ACTION: RECOMMENDED.

19. 302-88-2. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide funds in the amount of $86,768 for out of home respite services in support of child abuse and neglect prevention for fiscal year 1988-89. (Department of Social Services)

ACTION: RECOMMENDED.

20. File 325-88-1. [Interstate System Withdrawal Obligations] Resolution approving an agreement to establish a statewide program for interstate system withdrawal obligations. (Supervisor Kennedy)

ACTION: AMENDED AS FOLLOWS: Page 1, Delete "RESOLUTION". Page 2, Line 9, after "obligations;" insert "now, therefore, be it"; Line 10, and 11, delete: "NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:"; Line 12, strike "THAT," and substitute "RESOLVED,"; Line 16, after "approved; and" strike "further" and substitute "be it"; Line 17, strike "THAT," and substitute "FURTHER RESOLVED," RECOMMENDED AS AMENDED.

[SF]

BOARD of SUPERVISORS

City Hall
San Francisco 94102
554-5184

July 28, 1988

NOTICE OF CANCELLED MEETING
GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meeting for Tuesday, August 2, 1988, of the Governmental Operations Committee has been cancelled. The next regular meeting will be held on Tuesday, August 9, 1988, at 2:00 p.m. in Room 228, City Hall.

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Clerk of the Board

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
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IMPORTANT
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CALENDAR

MEETING OF

GOVERNMENTAL OPERATIONS COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 9, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-88-7. [State Disability Insurance] Resolution authorizing enrollment of classification 3542 Curator II in the State Disability Insurance Program. (Employee Relations Division)

   b) File 146-88-37. [Grant - State Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant augmentation of $25,000 from the Centers for Disease Control for sexually transmitted disease control services. (Department of Public Health.

   ACTION: Item 1b severed. Remainder of Consent Calendar RECOMMENDED.

   Item 1b, File 146-88-37. AMENDED as follows: Line 4, strike "$25,000" and substitute "$23,048"; Line 10, strike "$25,000" and substitute "$23,048". NEW TITLE: [Grant - State Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT AUGMENTATION OF $23,048 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL SERVICES." RECOMMENDED AS AMENDED.

REGULAR CALENDAR

2. File 42-88-58. Requesting temporary closing of Folsom Street, between Seventh and Eleventh Streets, including all alleys and intersections to Howard and Harrison Streets, closing all traffic from Seventh and Eleventh Streets on Sunday, September 25, 1988, from 5:00 a.m. to 10:00 p.m. for the Folsom Street Fair. (Jayne Salinger)

(Continued from 7/26/88.)

ACTION: HEARING HELD. Closing recommended as requested, provided that Municipal Railway can maintain operations to the east on Seventh Street and to the west on Eleventh Street. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FOLSOM STREET WITH CONDITION." RECOMMENDED.

3. File 309-88-1. [Employee Relations] Resolution urging his Honor, the Mayor, to urge the Health Commission to urge the Department of Public Health to comply with Judge Lucy McCabe's Order and Judgment and Confirmation of Arbitrator Award. (Supervisor Kennedy)

(Continued from 7/26/88)

ACTION: RECOMMENDED.

4. File 40-88-13. [Permit Parking] Resolution extending boundaries of Residential Permit Parking Area "L" in the Ewing Terrace/Lone Mountain area and adding portions of Second Avenue and Anza Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: RECOMMENDED.

5. File 42-88-57. Requesting temporary closing of Polk Street, between McAllister and Grove Streets on Thursday, September 15, 1988, from 5:00 p.m. to 12:00 Midnight, for Annual "El Grito" Ceremony in observance of Mexican Independence Day. (Delta A. Morales)

ACTION: HEARING HELD. Closing recommended as requested. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET." RECOMMENDED.

6. File 42-88-61. Requesting temporary closing of Polk Street, between Grove and McAllister Streets on Saturday and Sunday, September 10 and 11, 1988, from 7:00 a.m. to 8:00 p.m. for the 7th Annual American Indian Trade Fair and Exposition. (Gregory Harmon)

ACTION: HEARING HELD. Closing recommended as requested. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET." RECOMMENDED.

7. File 42-88-63. Requesting temporary closing of Beale Street, between Market and Mission Streets on Saturday, September 24, 1988, from 6:00 a.m. to 4:00 p.m., for 90th Anniversary Celebration of Bechtel Group. (Rick Laubscher)

   ACTION: HEARING HELD. Closing recommended as requested; provided that the applicant bear the full cost of City services rendered for this event (Police Department and Department of Public Works), including Municipal Railway reimbursement in the amount of $386.15. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF BEALE STREET WITH CONDITIONS." RECOMMENDED.

8. File 42-88-64. Requesting temporary closing of Elizabeth Street, between Diamond and Castro Streets on Saturday and Sunday, September 24 and 25, 1988, from 9:00 a.m. to 6:00 p.m. for parking for St. Philip Festival goers. (Martin B. Smith)

   ACTION: HEARING HELD. Closing recommended as requested. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ELIZABETH STREET." RECOMMENDED.

9. File 42-88-66. Requesting temporary closing of Woodland Avenue, between Parnassus Avenue and Willard Street on Sunday, September 25, 1988, from 1:00 p.m. to 7:00 p.m. for Annual Street Party. (Molley W. Lowry)

   ACTION: HEARING HELD. Closing recommended as requested. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF WOODLAND AVENUE." RECOMMENDED.

10. File 42-88-69. Requesting temporary closing of the Great Highway, between Sloat Boulevard and Lincoln Way on Wednesday, October 26, 1988, Thursday, October 27, 1988, and Friday, October 28, 1988, from 10:00 a.m. to 3:00 p.m. and on Saturday, October 29, 1988, from 8:00 a.m. to 5:00 p.m., for cycling events. (Peter Mandell)

    ACTION: HEARING HELD. CONTINUED TO 8/16/88.

11. File 42-88-70. Requesting temporary closing of the Great Highway, between South Drive/Golden Gate Park, and all the way to Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard to allow cyclists to cross street from Harding Road to transition area; and closing most of Harding Road for Swim Transition area and start of cycling event, from 8:00 a.m. to 1:00 p.m.; on Sunday, October 30, 1988, for Triathlon swim, bike and run races. (Peter Mandell)

    ACTION: HEARING HELD. CONTINUED TO 8/16/88.

12. File 42-88-71. Requesting temporary closing of the Great Highway, between Fulton Street and Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard, for runners to cross street; closing one lane of around Lake Merced on Lake Merced Boulevard, and John Muir Drive, as needed for safety, on Saturday, November 5, 1988, from 8:00 a.m. to 1:00 p.m. for Marathon/Half Marathon. (Peter Mandell)

ACTION: HEARING HELD. CONTINUED TO 8/16/88.

13. File 42-88-72. Requesting temporary closing of Twenty-eighth Avenue, between Lincoln Way and Irving Street, on Sunday, August 28, 1988, from 10:00 a.m. to 10:00 p.m. for Project SAFE Block Party. (Wayne Settle)

ACTION: HEARING HELD. Closing recommended as requested. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-EIGHTH AVENUE." RECOMMENDED.

14. File 42-88-73. Requesting temporary closing of Cohen Place, between Leavenworth and Hyde Streets, on the last Sunday of each month, with the exception of December, beginning in August for twelve months, August 28, September 25, October 30, November 27 and December 18, 1988, and January 29, February 26, March 26, April 30, May 28, June 25 and July 30, 1989, from 12:00 Noon to 4:00 p.m., for Tenderloin Neighborhood Children's Birthday Party. (Catherine P. Cusick)

ACTION: HEARING HELD. Closing recommended as requested. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF COHEN PLACE AT VARIOUS TIMES." RECOMMENDED.

15. File 42-88-84. Requesting temporary closing of various streets on Sunday, August 28, 1988, from 8:00 a.m. to 9:40 a.m. for the Pamakid Runner Club/San Francisco Distance Classic.

The Great Highway (northbound traffic) between Sloat Boulevard and John F. Kennedy Drive (in Golden Gate Park), the course enters Golden Gate Park at Kennedy Drive and exits the Park at Twenty-fifth Avenue; course turns right at Cabrillo Street, then left onto Twenty-fourth Avenue, proceeds down Twenty-fourth Avenue, right onto Lake Street to Fourteenth Avenue where it enters the Presidio, finishing on the Marina Green.

ACTION: HEARING HELD. Closing recommended as requested with condition that the applicant publicize the event to warn potential patrons about disruption in Municipal Railway service especially in the Richmond area. Resolution prepared in and reported out of Committee entitled: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF VARIOUS STREETS WITH CONDITION." RECOMMENDED.

16. File 65-88-3. [Lease Renewal of Property] Ordinance authorizing lease renewal of real property at 1715 Yosemite Avenue for the Young Community Developers. (Real Estate Department)

ACTION: AMENDED as follows: Line 2, after "DEVELOPERS" insert "; WAIVING BACK RENT IN THE AMOUNT OF $7,000"; Line 15, after "back rent" insert "in the amount of $7,000". NEW TITLE: "[Lease Renewal of Property] ORDINANCE AUTHORIZING LEASE RENEWAL OF REAL PROPERTY AT 1715 YOSEMITE AVENUE FOR THE YOUNG COMMUNITY DEVELOPERS; WAIVING BACK RENT IN THE AMOUNT OF $7,000." RECOMMENDED AS AMENDED.

17. File 68-88-3.1. Requesting release of reserved funds for the Mayor's Criminal Justice Council in the amount of $364,877, for the 1988/89 line-item budget for the County Justice System Subvention Program (CJSSP). (Mayor's Criminal Justice Council)

ACTION: HEARING HELD. APPROVE RELEASE OF FUNDS; FILED.

18. File 104-88-1. Transmitting Civil Service Commission Staff Report No. 2145-88, dated July 22, 1988, certifying wage schedules for Transit Operators pursuant to Section 8.404 of the Charter for fiscal year 1988-89. (Civil Service Commission)

ACTION: HEARING HELD. ORDINANCE PREPARED IN COMMITTEE ENTITLED: "ORDINANCE FIXING SCHEDULES OF COMPENSATION EFFECTIVE JULY 1, 1988, TO BE PAID UNDER THE PROVISIONS OF CHARTER SECTION 8.404 TO EMPLOYEES OCCUPYING CLASSIFICATION 9163 TRANSIT OPERATOR AND RELATED TRAINEE CLASS, BY ESTABLISHING THE DOLLAR VALUE DIFFERENCE BETWEEN VACATION, RETIREMENT AND HEALTH SERVICE BENEFITS TO BE PAID INTO THE TRANSPORT WORKERS UNION SAN FRANCISCO MUNICIPAL RAILWAY TRUST FUND, INCORPORATING BY REFERENCE A MEMORANDUM OF UNDERSTANDING, AND BY ESTABLISHING CONDITIONS AND BENEFITS OF EMPLOYMENT OTHER THAN WAGES FOR SAID CLASSIFICATIONS, PROVISIONS HEREOF TO REMAIN IN EFFECT UNTIL THE ADOPTION OF AN ORDINANCE ESTABLISHING DIFFERENT PROVISIONS." CONTINUED TO SPECIAL MEETING 8/15/88.

19. File 105-88-2. Transmitting Civil Service Commission Staff Report No. 2146-88, dated July 22, 1988, certifying monthly rates paid to Police Officers and Firefighters pursuant to Section 8.405 of the Charter for fiscal year 1988-89. (Civil Service Commission)

ACTION: HEARING HELD. ORDINANCE PREPARED IN COMMITTEE ENTITLED: [Salaries and Wages] ORDINANCE FIXING AND DETERMINING RATES OF COMPENSATION TO BE PAID MUNICIPAL OFFICERS AND EMPLOYEES, WHOSE OFFICES AND POSITIONS ARE ALLOCATED TO CLASSES SPECIFIED HEREIN AND COMPENSATION FOR WHICH ARE SUBJECT TO THE PROVISIONS OF SECTION 8.405 OF THIS CHARTER PROVIDING THAT SAID RATES OF COMPENSATION SHALL BE EFFECTIVE BEGINNING July 1, 1988; REPEALING ORDINANCE NO. 351-87." CONTINUED TO SPECIAL MEETING 8/15/88.

20. File 138-88-1. [Grant - Federal Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $75,000 from the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" and agreeing to provide cash match in the amount of $26,002. (District Attorney)

ACTION: AMENDED as follows: Page 1, Line 5 strike "WHEREAS," and substitute "RESOLVED,"; Line 12, before "RESOLVED," insert "FURTHER"; Line 18, after "agrees to provide" delete "all"; Line 19, after "matching funds" insert "in the amount of $26,002". RECOMMENDED AS AMENDED.

21. File 138-88-2. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San FRancisco to apply for, accept, and expend grant funds in the amount of $152,325 from the California Office of Criminal Justice Planning for a project entitled "Repeat Sexual Offender Prosecution Program" for a twelve month period beginning April 1, 1988 through March 31, 1989. (District Attorney)

ACTION: AMENDED as follows: Page 1, Lines 16 and 17 after "purposes" delete ", and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the Grant Award"; Page 2, Line 9, after "PROSECUTION PROGRAM" insert ", for a twelve month period beginning April 1, 1988 through March 31, 1989". RECOMMENDED AS AMENDED.

22. File 146-88-38. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to apply, accept and expend for a grant of $165,726 from California State Department of Health Services to provide for the continuation of the Refugee Preventive Health Services Program. (Department of Public Health)

ACTION: AMENDED as follows: Line 2, after "TO APPLY" insert "FOR,"; Line 3, after "EXPEND" delete "FOR"; Line 8, after "to apply" insert "for,"; after "expend" delete "for". NEW TITLE: "[Grant - State Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $165,726 FROM CALIFORNIA STATE DEPARTMENT OF HEALTH SERVICES TO PROVIDE FOR THE CONTINUATION OF THE REFUGEE PREVENTIVE HEALTH SERVICES PROGRAM." RECOMMENDED AS AMENDED.

23. File 146-88-39. [Grant - State Funds] Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services to apply for a grant of $2,500,000 from The California Department of Mental Health for a service system for emotionally disturbed children and adolescents. (Department of Public Health)

ACTION: AMENDED as follows: Line 4, after "FOR A GRANT" strike "OF" and substitute "NOT TO EXCEED"; Line 5, after "CALIFORNIA DEPARTMENT OF MENTAL HEALTH FOR A" insert "COMPREHENSIVE INTERAGENCY". NEW TITLE: "[Grant - State Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES TO APPLY FOR A GRANT NOT TO EXCEED $2,500,000 FROM THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH FOR A COMPREHENSIVE INTERAGENCY SERVICE SYSTEM FOR EMOTIONALLY DISTURBED CHILDREN AND ADOLESCENTS." RECOMMENDED AS AMENDED.

24. File 146-88-40. [Grant - State Funds] Resolution authorizing the Department of Public Health, Division of Mental Health, Substance Abuse & Forensics, to apply for, accept and expend a grant of $282,295 from the State Office of Mental Health for consultation education and information unit services. This is an addendum o the San Francisco City and County Short-Doyle Plan for mental health services in Fiscal Year 1988-89, Part A. (Department of Public Health)

ACTION: AMENDED as follows: Line 4 after "SUBSTANCE ABUSE" strike "& FORENSICS," and substitute "AND FORENSIC SERVICES,"; Line 10, after "Substance Abuse" strike "& Forensics" and substitute "and Forensic Services,". NEW TITLE: "RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $282,295 FROM THE STATE OFFICE OF MENTAL HEALTH FOR CONSULTATION EDUCATION AND INFORMATION UNIT SERVICES. THIS IS AN ADDENDUM TO THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1988-89, PART A. RECOMMENDED AS AMENDED.

CALENDAR - ACTIONS TAKEN

SPECIAL MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, AUGUST 15, 1988 - 1:30 P.M. ROOM 2C, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

1. File 93-88-12. [Employee Relations Division] Resolution Ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (9163 Transit Operators). (Supervisor Kennedy)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, 8/15/88.

2. File 104-88-1. Ordinance fixing schedules of compensation effective July 1, 1988, to be paid under the provisions of Charter Section 8.404 to employees occupying classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions.

   (Continued from 8/9/88)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, 8/15/88.

3. File 105-88-2. [Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid Municipal Officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1988; repealing Ordinance No. 351-87.

   (Continued from 8/9/88)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, 8/15/88.

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[ACTIONS TAKEN]

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, AUGUST 16, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISOR KENNEDY

ABSENT: SUPERVISORS NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 131-88-3. [Government Funding] Resolution authorizing the San Francisco Commission on the Aging to receive and expend an available grant in the amount of $1,000.00 from the California Department of Aging to defray costs associated with the Primary Care Clinics and Area Agencies on Aging Networking Demonstration. (Commission on the Aging)

   b) File 147-88-5. [Grant - State Funds] Resolution authorizing the City Librarian to apply for, accept and expend $87,126 in funds available from the California Library Services Board for continued support of Project Read, the Library Adult Literacy Program, for 1988/89. (Public Library)

   ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

REGULAR CALENDAR

2. File 97-88-29. [Public Works Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.47 thereof, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience, financial qualifications or equipment to perform the contract. (Supervisor Nelder)

   (Continued from 7/26/88)

   ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

3. File 42-88-69. Requesting temporary closing of the Great Highway, between Sloat Boulevard and Lincoln Way on Wednesday, October 26, 1988, Thursday, October 27, 1988, and Friday, October 28, 1988, from 10:00 a.m. to 3:00 p.m. and on Saturday, October 29, 1988, from 8:00 a.m. to 5:00 p.m., for cycling events. (Peter Mandell)

(Continued from 8/9/88)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

4. File 42-88-70. Requesting temporary closing of the Great Highway, between South Drive/Golden Gate Park, and all the way to Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard to allow cyclists to cross street from Harding Road to transition area; and closing most of Harding Road for Swim Transition area and start of cycling event, from 8:00 a.m. to 1:00 p.m.; on Sunday, October 30, 1988, for Triathlon swim, bike and run races. (Peter Mandell)

(Continued from 8/9/88)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

5. File 42-88-71. Requesting temporary closing of the Great Highway, between Fulton Street and Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard, for runners to cross street; closing one lane of around Lake Merced on Lake Merced Boulevard, and John Muir Drive, as needed for safety, on Saturday, November 5, 1988, from 8:00 a.m. to 1:00 p.m. for Marathon/Half Marathon. (Peter Mandell)

(Continued from 8/9/88)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

6. File 40-88-8.1. Hearing to consider recent changes to boundaries of Residential Permit Parking Area "N". (Supervisor Kennedy)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

7. File 40-88-14. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "N" in the North Richmond Area and adding portions of Fourteenth Avenue and Funston Avenue to list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

8. File 40-88-15. [Parking of Vehicles] Resolution revising the parking time limitations for portions of Banbury Drive, Beverly Street, Denslowe Drive, Garfield Street, Holloway Avenue, Junipero Serra Boulevard, Lyndhurst Drive, and Stratford Drive within Residential Permit Parking Area H. (Department of Public Works)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

9. File 42-88-28. Hearing to consider whether last year's closure of San Bruno Avenue during the Christmas season was appropriate and to consider doing the same for the 1988-89 Christmas season. (Supervisor Silver)

   ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

10. File 42-88-46.1. Requesting temporary closing of Larkin Street, between Grove and McAllister Streets from 6:00 p.m. on Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988 for Youth Fair '88.

    ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

11. File 42-88-46.2. Requesting temporary closing of Polk Street, between Grove and McAllister Streets; Grove Street, between Polk and Larkin Streets from 6:00 p.m. Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988 for Youth Fair '88.

    ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

12. File 42-88-81. Requesting temporary closing of Raymond Avenue, between Bayshore Boulevard and Arleta Avenue on Monday, September 5, 1988, from 10:00 a.m. to 6:00 p.m., for a Flea Market.

    ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

13. File 64-88-30. [Lease of Property] Resolution authorizing lease of warehouse space at 1155 North Gertrude Street in Stockton, California from Stockton Terminal and Eastern Railroad Company for use by the Port. (Real Estate Department)

    ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

14. File 93-88-11. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the San Francisco Building Inspectors. (Employee Relations Division)

    ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

15. File 97-87-6. [Contracts - Insurance Requirements] Ordinance amending the San Francisco Administrative Code by amending Chapter 6 by adding Section 6.2-1 relating to insurance requirements in City contracts; and amending Chapter 21 by adding Section 21.2-2 relating to insurance requirements in City contracts. (Supervisor Kennedy)

    ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

16. File 97-88-7. [Contracts - Bonding Exemptions] Ordinance amending Administrative Code by adding Sections 6.20-2 through 6.20-6, regarding waiver of surety bond requirements for contracts for public works or improvements requiring expenditure of less than $50,000; business tax registration certificate; irresponsible contractors-disqualification; sunset clause. (Supervisor Kennedy)

    ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

17. File 97-88-8. [Contracts Federal or State funding] Ordinance amending Section 6.53 of the San Francisco Administrative Code to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

18. File 148-88-4. [Grant - Federal Funds] Resolution authorizing the Director of Public Works to apply for, accept, and expend Federal Aid Urban Funds from the Federal Highway Administration for the renovation of Broadway between The Embarcadero and Laguna Street. (Department of Public Works)

ACTION: MEETING RECESSED TO TUESDAY, 8/23/88 AT 2:00 P.M.

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CALENDAR - ACTION TAKEN

RECESSED MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 23, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, Items 3, 4, 5, 6, 9, 15, 16, 17.
SUPERVISOR MAHER, Items 12, 13, 14, 18.

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 131-88-3. [Government Funding] Resolution authorizing the San Francisco Commission on the Aging to receive and expend an available grant in the amount of $1,000.00 from the California Department of Aging to defray costs associated with the Primary Care Clinics and Area Agencies on Aging Networking Demonstration. (Commission on the Aging)

   b) File 147-88-5. [Grant - State Funds] Resolution authorizing the City Librarian to apply for, accept and expend $87,126 in funds available from the California Library Services Board for continued support of Project Read, the Library Adult Literacy Program, for 1988/89. (Public Library)

   ACTION: Item 1a, File 131-88-3. AMENDED as follows: Page 1, Line 5, after "EXPEND" strike "AN AVAILABLE" and substitute "A"; Line 25, after "San Francisco;" insert "now,". NEW TITLE: "[Government Funding] RESOLUTION AUTHORIZING THE SAN FRANCISCO COMMISSION ON THE AGING TO RECEIVE AND EXPEND A GRANT IN THE AMOUNT OF $1,000.00 FROM THE CALIFORNIA DEPARTMENT OF AGING TO DEFRAY COSTS ASSOCIATED WITH THE PRIMARY CARE CLINICS AND AREA AGENCIES ON AGING NETWORKING DEMONSTRATION." RECOMMENDED AS AMENDED.

   Item 1b, File 147-88-5. AMENDED as follows: Line 10, after "students" strike "," and substitute "; now, therefore" RECOMMENDED AS AMENDED.

REGULAR CALENDAR

2. File 97-88-29. [Public Works Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.47 thereof, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience, financial qualifications or equipment to perform the contract. (Supervisor Nelder)

   ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Nelder in Committee) BEARING SAME TITLE ADOPTED. CONTINUED TO CALL OF THE CHAIR.

3. File 42-88-69. Requesting temporary closing of the Great Highway, between Sloat Boulevard and Lincoln Way on Wednesday, October 26, 1988, Thursday, October 27, 1988, and Friday, October 28, 1988, from 10:00 a.m. to 3:00 p.m. and on Saturday, October 29, 1988, from 8:00 a.m. to 5:00 p.m., for cycling events. (Peter Mandell)

   ACTION: HEARING HELD. FILED.

4. File 42-88-70. Requesting temporary closing of the Great Highway, between South Drive/Golden Gate Park, and all the way to Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard to allow cyclists to cross street from Harding Road to transition area; and closing most of Harding Road for Swim Transition area and start of cycling event, from 8:00 a.m. to 1:00 p.m.; on Sunday, October 30, 1988, for Triathlon swim, bike and run races. (Peter Mandell)

   ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED. COMBINED WITH FILE 42-88-71.

5. File 42-88-71. Requesting temporary closing of the Great Highway, between Fulton Street and Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard, for runners to cross street; closing one lane around Lake Merced on Lake Merced Boulevard, and John Muir Drive, as needed for safety, on Saturday, November 5, 1988, from 8:00 a.m. to 1:00 p.m. for Marathon/Half Marathon. (Peter Mandell)

   ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED; File 42-88-70 COMBINED HEREWITH. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES." RECOMMENDED.

6. File 40-88-8.1. Hearing to consider recent changes to boundaries of Residential Permit Parking Area "N". (Supervisor Kennedy)

   ACTION: HEARING HELD. FILED.

7. File 40-88-14. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "N" in the North Richmond Area and adding portions of Fourteenth Avenue and Funston Avenue to list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

8. File 40-88-15. [Parking of Vehicles] Resolution revising the parking time limitations for portions of Banbury Drive, Beverly Street, Denslowe Drive, Garfield Street, Holloway Avenue, Junipero Serra Boulevard, Lyndhurst Drive, and Stratford Drive within Residential Permit Parking Area H. (Department of Public Works)

   ACTION: RECOMMENDED.

9. File 42-88-28. Hearing to consider whether last year's closure of San Bruno Avenue during the Christmas season was appropriate and to consider doing the same for the 1988-89 Christmas season. (Supervisor Silver)

   ACTION: HEARING HELD. CONTINUED TO 8/30/88.

10. File 42-88-46.1. Requesting temporary closing of Larkin Street, between Grove and McAllister Streets from 6:00 p.m. on Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988 for Youth Fair '88.

    ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED. (SUPERVISOR MAHER DISSENTING IN COMMITTEE.)COMBINED WITH FILE 42-88-46.2.

11. File 42-88-46.2. Requesting temporary closing of Polk Street, between Grove and McAllister Streets; Grove Street, between Polk and Larkin Streets from 6:00 p.m. Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988 for Youth Fair '88.

    ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED (Grove Street closing for parking lane on north side of street). (SUPERVISOR MAHER DISSENTING IN COMMITTEE.) File 42-88-46.1 COMBINED HEREWITH. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES." RECOMMENDED.

12. File 42-88-81. Requesting temporary closing of Raymond Avenue, between Bayshore Boulevard and Arleta Avenue on Monday, September 5, 1988, from 10:00 a.m. to 6:00 p.m., for a Flea Market.

    ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF RAYMOND AVENUE." RECOMMENDED.

13. File 64-88-30. [Lease of Property] Resolution authorizing lease of warehouse space at 1155 North Gertrude Street in Stockton, California from Stockton Terminal and Eastern Railroad Company for use by the Port. (Real Estate Department)

    ACTION: RECOMMENDED.

14. File 93-88-11. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the San Francisco Building Inspectors. (Employee Relations Division)

    ACTION: RECOMMENDED.

15. File 97-87-6. [Contracts - Insurance Requirements] Ordinance amending the San Francisco Administrative Code by amending Chapter 6 by adding Section 6.2-1 relating to insurance requirements in City contracts; and amending Chapter 21 by adding Section 21.2-2 relating to insurance requirements in City contracts. (Supervisor Kennedy)

ACTION: CONTINUED TO 9/13/88.

16. File 97-88-7. [Contracts - Bonding Exemptions] Ordinance amending Administrative Code by adding Sections 6.20-2 through 6.20-6, regarding waiver of surety bond requirements for contracts for public works or improvements requiring expenditure of less than $50,000; business tax registration certificate; irresponsible contractors-disqualification; sunset clause. (Supervisor Kennedy)

ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Kennedy in Committee) ADOPTED ENTITLED: "[Contracts - Bonding Exemptions] ORDINANCE AMENDING CHAPTER 6 OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY ADDING SECTIONS 6.20-2 THROUGH 6.20-7 THERETO, REGARDING WAIVER OF SURETY BOND REQUIREMENTS FOR CONTRACTS FOR PUBLIC WORKS OR IMPROVEMENTS REQUIRING EXPENDITURE OF LESS THAN $50,000.00; BUSINESS TAX REGISTRATION CERTIFICATE; IRRESPONSIBLE CONTRACTORS-DISQUALIFICATION; SUNSET CLAUSE." CONTINUED TO 9/13/88.

17. File 97-88-8. [Contracts Federal or State funding] Ordinance amending Section 6.53 of the San Francisco Administrative Code to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy)

ACTION: CONTINUED TO 9/13/88.

18. File 148-88-4. [Grant - Federal Funds] Resolution authorizing the Director of Public Works to apply for, accept, and expend Federal Aid Urban Funds from the Federal Highway Administration for the renovation of Broadway between The Embarcadero and Laguna Street. (Department of Public Works)

ACTION: AMENDED as follows: Line 3, after "AND EXPEND" insert "$842,700 IN"; Line 15, after "accept and expend" insert "$842,700 in"; Line 17, after "of this project" insert "the pavement renovation of Broadway between The Embarcadero and Laguna Street". NEW TITLE: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND $842,700 IN FEDERAL AID URBAN FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR THE RENOVATION OF BROADWAY BETWEEN THE EMBARCADERO AND LAGUNA STREET. RECOMMENDED AS AMENDED.

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Actions Taken

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CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 30, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ACTING CLERK: GREG HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-46. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant up to the amount of $149,975 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of acupuncture in the detoxification of opiate addicted persons. (Department of Public Health)

   b) File 146-88-47. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend $61,120 from the Centers for Disease Control for Chlamydia Control. (Department of Public Health)

   c) File 146-88-50. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend a grant of $299,756 from the Centers for Disease Control for the establishment of a Sexually Transmitted Disease Prevention and Training Center in San Francisco. (Department of Public Health)

   ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

REGULAR CALENDAR

2. File 42-88-28. Hearing to consider whether last year's closure of San Bruno Avenue during the Christmas season was appropriate and to consider doing the same for the 1988-89 Christmas season. (Supervisor Silver)

(Continued from 8/23/88)

ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

3. File 42-88-85. Requesting temporary closing of Fulton Street, between Gough and Franklin Streets, from 5:00 a.m. on Monday, November 7, to 9:00 a.m. on Tuesday, November 8, 1988, for 50th anniversary birthday party of the San Francisco Opera Guild. (Sara Jo Duryea)

ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

4. File 42-88-89. Requesting temporary closing of Green Street, between Baker and Broderick Streets on Sunday, October 9, 1988, from 9:00 a.m. to 2:30 p.m., for Annual Simchat Torah Rally and Street Fair. (Barbara Benjamin)

ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

5. File 42-88-90. Requesting temporary traffic control of various streets on Saturday, September 24, 1988, from 9:00 a.m. to 10:30 p.m., for a non-competitive bike ride sponsored by Cigna Health Plan for the benefit of the Recreation Center for the Handicapped. (Dave Rhody)

(North on Skyline Boulevard from Harding Road, east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway; crossing Skyline Boulevard to northbound lane of the Great Highway, north on the Great Highway; east on Martin Luther King Drive, east on West Middle Drive, south on Metson Road to Markin Luther King Drive; west on Martin Luther King Drive to the Great Highway Bikepath; south on the Great Highway Bikepath, crossing Skyline Boulevard to inside curb lane from the Great Highway; north on Skyline Boulevard (pass Harding Boulevard entrance) east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway intersection. Bikers to be directed to Lake Merced Bikepath to walk their bikes into Harding Road for the finish.)

ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

6. File 42-88-93. Requesting temporary closing of Utah Street, from the north side of Twenty-fifth Street to Potrero Del Sol; San Bruno Avenue from the north side of Twenty-fifth Street to the southern end; and Twenty-fifth Street from Potrero Avenue to the east side of San Bruno Avenue on Saturday and Sunday, May 6 and 7, 1989, from 5:00 a.m. to 10:00 p.m. for Cinco De Mayo Festival. (Roberto Y. Hernandez)

ACTION:1 MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

7. File 42-88-96. Requesting temporary closing of Twenty-fourth Street from Mission to Hampshire Streets; Harrison Street, between Twenty-third and Twenty-fifth Streets; Bryant Street, between Twenty-third and Twenty-fifth Streets; and Folsom Street, between Twenty-third and Twenty-fourth Streets on Saturday and Sunday, September 16 and 17, 1989, from 5:00 a.m. to 10:00 p.m. for the Twenty-fourth Street Merchants' Fair and Festival. (Roberto Y. Hernandez)

   ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

8. File 133-88-2. [Solid Waste Management] Resolution authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend $1,507,118 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects. (Chief Administrative Officer)

   ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

9. File 146-88-44. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services/Home Care Program to apply for, accept and expend a grant of $628,391 from the State Office of AIDS for case management and home care services to persons with AIDS/ARC. (Department of Public Health)

   ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

10. File 146-88-45. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services to apply for, accept and expend a grant of $1,499,883 from the California Department on Aging for a 3-year demonstration project for health care services in the home to medically indigent adults not covered by Medicare and Medi-Cal. (Department of Public Health)

    ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

11. File 146-88-48. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant augmentation of $41,300 from the State Department of Health Services for AIDS Education and Information. (Department of Public Health)

    ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

12. File 146-88-49. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $710,000 from the State of California Department of Health Services to continue funding of AIDS information and education programs to the residents of San Francisco. (Department of Public Health)

    ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

13. File 186-88-1. [Film Productions] Ordinance amending the San Francisco Administrative Code by adding Article 57 thereto, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of City property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisor Walker)

Note: It is the intention of the Chair to entertain a motion to continue consideration of this item to 9/13/88.

ACTION: MEETING RECESSED TO SEPTEMBER 13, 1988, DUE TO LACK OF QUORUM.

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Recessed

NOTE: ALL ITEMS RECESSED FROM AUGUST 30, 1988.

REVISED 9/14/88
see item #8

CALENDAR

RECESSED MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 13, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER

ACTING CLERK: GREG HOBSON

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-46. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant up to the amount of $149,975 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of acupuncture in the detoxification of opiate addicted persons. (Department of Public Health)

   b) File 146-88-47. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend $61,120 from the Centers for Disease Control for Chlamydia Control. (Department of Public Health)

   c) File 146-88-50. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend a grant of $299,756 from the Centers for Disease Control for the establishment of a Sexually Transmitted Disease Prevention and Training Center in San Francisco. (Department of Public Health)

   ACTION: RECOMMENDED.

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REGULAR CALENDAR

2. File 42-88-28. Hearing to consider whether last year's closure of San Bruno Avenue during the Christmas season was appropriate and to consider doing the same for the 1988-89 Christmas season. (Supervisor Silver)

(Continued from 8/23/88)

ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED SUBJECT TO WORKING OUT AGREEMENT FOR FEE WITH THE DEPARTMENT OF REAL ESTATE. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing the temporary closing of a portion of San Bruno Avenue, from November 28, 1988, to December 24, 1988, for United Parcel Service, Inc., subject to working out a fee agreement" RECOMMENDED.

3. File 42-88-85. Requesting temporary closing of Fulton Street, between Gough and Franklin Streets, from 5:00 a.m. on Monday, November 7, to 9:00 a.m. on Tuesday, November 8, 1988, for 50th anniversary birthday party of the San Francisco Opera Guild. (Sara Jo Duryea)

ACTION: FILED. (See File 42-88-107.)

4. File 42-88-89. Requesting temporary closing of Green Street, between Baker and Broderick Streets on Sunday, October 9, 1988, from 9:00 a.m. to 2:30 p.m., for Annual Simchat Torah Rally and Street Fair. (Barbara Benjamin)

ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of portion of Green Street." RECOMMENDED.

5. File 42-88-90. Requesting temporary traffic control of various streets on Saturday, September 24, 1988, from 9:00 a.m. to 10:30 p.m., for a non-competitive bike ride sponsored by Cigna Health Plan for the benefit of the Recreation Center for the Handicapped. (Dave Rhody)

(North on Skyline Boulevard from Harding Road, east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway; crossing Skyline Boulevard to northbound lane of the Great Highway, north on the Great Highway; east on Martin Luther King Drive, east on West Middle Drive, south on Metson Road to Markin Luther King Drive; west on Martin Luther King Drive to the Great Highway Bikepath; south on the Great Highway Bikepath, crossing Skyline Boulevard to inside curb lane from the Great Highway; north on Skyline Boulevard (pass Harding Boulevard entrance) east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway Intersection. Bikers to be directed to Lake Merced Bikepath to walk their bikes into Harding Road for the finish.)

ACTION: FILED. (See File 42-88-108.)

6. File 42-88-93. Requesting temporary closing of Utah Street, from the north side of Twenty-fifth Street to Potrero Del Sol; San Bruno Avenue from the north side of Twenty-fifth Street to the southern end; and Twenty-fifth Street from Potrero Avenue to the east side of San Bruno Avenue on Saturday and Sunday, May 6 and 7, 1989, from 5:00 a.m. to 10:00 p.m. for Cinco De Mayo Festival. (Roberto Y. Hernandez)

ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of various streets for 1989 Cinco De Mayo Festival." RECOMMENDED.

7. File 42-88-96. Requesting temporary closing of Twenty-fourth Street from Mission to Hampshire Streets; Harrison Street, between Twenty-third and Twenty-fifth Streets; Bryant Street, between Twenty-third and Twenty-fifth Streets; and Folsom Street, between Twenty-third and Twenty-fourth Streets on Saturday and Sunday, September 16 and 17, 1989, from 5:00 a.m. to 10:00 p.m. for the Twenty-fourth Street Merchants' Fair and Festival. (Roberto Y. Hernandez)

ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. ENTITLED: "Authorizing temporary closing of portion of various streets 1989 Twenty-Fourth Street Merchants' Fair and Festival." RECOMMENDED.

8. File 133-88-2. [Solid Waste Management] Resolution authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend $1,507,118 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects. (Chief Administrative Officer)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Add a further resolved clause to read: "That funds for outside consultant services totalling $200,000 be reserved pending selection and to be released by the Governmental Operations Committee of the Board of Supervisors." AMENDED TITLE: "Authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend $1,506,118 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Project; placing on reserve $200,000."

9. File 146-88-44. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services/Home Care Program to apply for, accept and expend a grant of $628,391 from the State Office of AIDS for case management and home care services to persons with AIDS/ARC. (Department of Public Health)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 11, after "AIDS" Insert "/ARC".

10. File 146-88-45. [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services to apply for, accept and expend a grant of $1,499,883 from the California Department on Aging for a 3-year demonstration project for health care services in the home to medically indigent adults not covered by Medicare and Medi-Cal. (Department of Public Health)

ACTION: RECOMMENDED.

11. File 146-88-48. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant augmentation of $41,300 from the State Department of Health Services for AIDS Education and Information. (Department of Public Health)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Add a resolved clause to read: "In April 1987 the Board of Supervisors approved Resolution No. 282-87 authorizing the Department of Public Health to apply for, accept and expend a grant for $533,700, and subsequently the State Department of Health Services provided two additional grant augmentations bringing the total amount of the grant for fiscal year 1987-88 to $575,000 which is $41,300 over the amount previously approved, now, therefore, be it"

12. File 146-88-49. [Grant - State Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $710,000 from the State of California Department of Health Services to continue funding of AIDS information and education programs to the residents of San Francisco. (Department of Public Health)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On line 5 and 10, after 'San Francisco" insert "; rescinding Resolution No. 242-88." AMENDED TITLE: "Authorizing the Department of Public Health, AIDS Office, to apply for, accept, and expend a grant of $710,000 from the State of California Department of Health Services to continue funding of AIDS Information and Education Programs to the residents of San Francisco; rescinding Resolution No. 242-88."

13. File 186-88-1. [Film Productions] Ordinance amending the San Francisco Administrative Code by adding Article 57 thereto, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of City property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisor Walker, Gonzalez)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE PRESENTED IN COMMITTEE. ADOPTED. AMENDED. RECOMMENDED AS AMENDED. On Page 6, after "herein", add the following paragraph: "The Mayor's Office Film Coordinator shall prepare and file with the Board of Supervisors, at the same time the Coordinator files with the Mayor a proposed fiscal year budget, an annual report that shall detail all revenues and expenditures of the Mayor's Office Film Coordinator during the immediately preceding fiscal year." On Page 6, line 8, after "Center" insert ", nor shall these provisions apply to any other buildings or property not within the jurisdiction of the Board of Supervisors under the Charter of the City and County of San Francisco."

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#2
9/20/88

Actions Taken

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 20, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER, Item No. 1.

CLERK: PATRICIA J. ENG

1. File 42-88-91. Requesting temporary closing of portion of Florida Street, between 17th and Mariposa Streets, Sunday, October 9, 1988, from 2:00 p.m. to 6:00 p.m, for block party. (Russ Jennings)

   ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FLORIDA STREET." RECOMMENDED.

2. File 42-88-92. Requesting temporary closing of various streets, Saturday and Sunday, June 17-18, 1989, from 5:00 a.m. to 10:00 p.m., for Carnaval San Francisco Festival. (Roberto Y. Hernandez)

   ACTION: HEARING HELD. CONTINUED TO 9/27/88.

3. File 42-88-97. Requesting temporary closing of portion of 25th Street, between Church and Dolores Streets, Sunday, October 16, 1988, from 12 noon to 6:00 p.m., for block party. (Gloria Zahnd)

   ACTION: HEARING HELD. CLOSING RECOMMENDED AS REQUESTED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-FIFTH STREET." RECOMMENDED.

4. File 42-88-101. Requesting temporary closing of Polk Street, between Grove and McAllister Streets, from 5:00 p.m., Friday, October 21, 1988, to 12 noon October 23, 1988; Hyde Street, between Golden Gate Avenue and Hayes Street; Larkin Street, between Golden Gate Avenue Avenue and Hayes Street; McAllister Street, between Van Ness Avenue and Leavenworth Street; Grove Street, between Van Ness Avenue and Market Street (including Hyde Street); Fulton Street, between Hyde and Larkin Streets, Saturday, October 22, 1988, from 6:00 a.m. to 8:00 p.m., for Opening Ceremonies and Parade - World Corporate Games. (Peter Mandell)

   ACTION: HEARING HELD. CLOSING AS REQUESTED AMENDED TO DELAY CLOSING OF POLK STREET ON FRIDAY, OCTOBER 21, 1988 to 7:00 P.M. CLOSING RECOMMENDED AS AMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES; SUBJECT TO CONDITIONS." RECOMMENDED.

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5. File 42-88-102. Requesting temporary closing of portion of 24th Street, between Florida and Bryant Street, Wednesday, November 2, 1988, from 6:00 p.m. to 9:00 p.m., for 18th Annual Dia De Los Muertos. (Humberto Cintron)

   ACTION: HEARING HELD. CLOSING AS REQUESTED RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-FOURTH STREET; SUBJECT TO CONDITIONS." RECOMMENDED.

6. File 62-87-4. [Lease Amendment] Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission and the City and County of San Francisco and Harry M. Stevens, Inc. for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park. (Recreation and Park Dept.)

   ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. RECOMMENDED AS AMENDED.

7. File 64-88-33. [Lease of Property] Resolution authorizing the extension of one existing lease of real property located at 653 Chenery Street (Glen Park Branch Library) for Public Library. (Real Estate Dept.)

   ACTION: RECOMMENDED.

8. File 189-88-4. [Lease] Ordinance approving lease between Parking Warehouse, Inc., a California Corporation and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Supervisor Gonzalez)

   ACTION: RECOMMENDED.

9. File 246-88-3. [Emergency Services] Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to sign for and accept surplus Federal property on behalf of various departments of the City and County of San Francisco. (Office of Emergency Services)

   ACTION: RECOMMENDED.

10. File 246-88-4. [Emergency Services] Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950, as amended. (Office of Emergency Services)

    ACTION: RECOMMENDED.

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#2
9/21/88

Actions Taken

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CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 27, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

1. File 97-88-60. [SFPD Street Barricades] Ordinance amending Section 2.71 of the Administrative Code, relating to conditions for the temporary use or occupancy of a public Street. (Supervisor Kennedy)

   (Continued from 9/13/88)

   ACTION: AMENDED AS FOLLOWS: Page 2, Line 20, strike "placed" and substitute "delivered"; Line 22, after "and shall be" strike "removed by" and substitute "returned to the San Francisco Police Department by". RECOMMENDED AS AMENDED.

2. File 42-88-92. Requesting temporary closing of various streets, Saturday and Sunday, June 17-18, 1989, from 5:00 a.m. to 10:00 p.m., for Carnaval San Francisco Festival. (Roberto Y. Hernandez)

   (Continued from 9/20/88)

   (Harrison Street between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets; Mistral Street, between Harrison Street and Treat Avenue; and Alabama Street, between Sixteenth and Twentieth Streets)

   ACTION: CONTINUED TO 10/25/88.

3. File 64-88-34. [Lease of Property] Resolution authorizing lease of real property located at 195 Kiska Road consisting of Hunters' Point Gymnasium, Milton Meyer Recreation Building and adjacent athletic field for recreational use by the Recreation and Park Department. (Real Estate Department)

ACTION: RECOMMENDED.

4. File 97-88-29. [Public Works Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.47 thereof, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or cannot gain access to the necessary equipment or do not possess the necessary experience or financial qualifications to perform the contract. (Supervisor Nelder)

ACTION: CONTINUED TO 11/22/88.

5. File 265-88-1. [Boiler Inspection Program] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Nelder)

ACTION: CONTINUED TO 10/4/88.

6. File 349-88-1. [Agreement] Resolution designating 72-Hour Evaluation and 14-Day Intensive Treatment Facilities, pursuant to the Welfare and Institutions Code Sections 5150 and 5250 et. seq., and specifying the responsibilities of such facilities as specified by San Francisco Community Mental Health Services; the authorized facilities are Pacific Medical Center, Mt. Zion Hospital and Medical center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, Langley Porter Psychiatric Institute, St. Luke's Hospital and Seton Medical Center. (Department of Public Health)

ACTION: RECOMMENDED.

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10/4/88

CALENDAR
MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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OCT 3
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PUBLIC LIBRARY

TUESDAY, OCTOBER 4, 1988 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS KENNEDY, NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-88-9. [State Disability Insurance] Resolution authorizing enrollment of Classifications 1847 Executive Aid to the Mayor's Office, 2182 Administrator, LHH, 7288 Signal System Maintenance Superintendent and 7336 Electronic Instrumentation Technician, WPC in the State Disability Insurance Program. (Employee Relations Division)

   b) File 146-88-60. [Grant - State Funds] Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant augmentation of $50,188 from the Centers for Disease Control for the continuation of sexually transmitted disease services. (Department of Public Health)

   c) File 146-88-62. [Grant - State Funds] Resolution authorizing the Department of Public Health, Mental Health Programs Division, to apply for, accept and expend a grant not to exceed $100,000 from the State Department of Mental Health for AIDS Mental Health Services. (Department of Public Health)

   d) File 146-88-63. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant up to the amount of $628,161 from the United States Department of Health and Human Services, Alcohol, Drug Abuse and Mental Health Administration, Office of Substance Abuse Programs for multicultural substance abuse prevention services for the term September 1, 1988 through August 31, 1989. (Department of Public Health)

   ACTION:

REGULAR CALENDAR

2. File 265-88-1. [Boiler Inspection Program] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Nelder)

(Continued from 9/27/88)

ACTION:

3. File 35-88-1. [Map Approval] Resolution approving map showing the realignment of a portion of Townsend Street, between Second Street and the Embarcadero. (Department of Public Works)

ACTION:

4. File 42-88-109. Requesting temporary closing of Third Avenue between Clement and Cornwall Streets on Sunday, October 30, 1988, from 12:00 Noon to 5:00 p.m. for Block Party. (Spencer A. Rank)

ACTION:

5. File 65-88-5. [Lease of Property] Ordinance authorizing negotiated lease with Taldan Investment Company for City-owned land at the southwest corner of Portola Drive and O'Shaughnessy Boulevard. (Real Estate Department)

ACTION:

6. File 143-88-5. [Grant - State Funds] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend grant funds in the amount of $112,000 from the Office of Criminal Justice Planning for the Gang Violence Suppression Program and agreeing to provide cash match in the amount of $28,000. (Mayor)

ACTION:

7. File 146-88-61. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to apply for, accept and expend a grant of $308,000 from the California Health Facilities Financing Authority (AB 830), for capital projects at San Francisco Projects at San Francisco General Hospital and Community Public Health Centers. (Department of Public Health)

ACTION:

8. File 147-88-7. [Grant - State Funds] Resolution authorizing the City Librarian to apply for, accept and expend an amount not to exceed $50,400 available in State funds for Families for Literacy Programs for Fiscal Year 1988-89. (Public Library)

ACTION:

9. File 292-88-1. Hearing to consider proposed Peace Pole planting in the United Nations Plaza planned for July 3, 1988. (Supervisor Kennedy)

ACTION:

BOARD of SUPERVISORS

City Hall
San Francisco 94102
554-5184

September 30, 1988

NOTICE OF CANCELLED MEETING

GOVERNMENTAL OPERATIONS COMMITTEE

NOTICE IS HEREBY given that the Governmental Operations Committee meeting for Tuesday, October 11, 1988, at 2:00 p.m. has been cancelled. The next regular meeting will be held on Tuesday, October 18, 1988, at 2:00 p.m., in Room 228, City Hall.

John L. Taylor
Clerk of the Board

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10/18/88
Corrected

CORRECTED COPY
See Item No. 12

Actions Taken

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OCT 25 1988

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CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, OCTOBER 18, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER, Items 1, 13 & 14

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-88-10. [State Disability Insurance] Resolution authorizing enrollment of classifications 1846 Executive Assistant to the Mayor's Office, 3562 Director, San Francisco Arts Commission. 8116, Legislation Calendar Clerk, and 8118 Legislation Clerk in the State Disability Insurance Program. (Employee Relations Division)

   b) File 147-88-6. [Grant - Federal Funds] Resolution authorizing the City Librarian to apply for, accept and expend an amount not to exceed $15,000 available from the Federal Library Services and Construction Act for an Older Adults Materials Collection Development Grant for fiscal Year 1988-89. (Public Library)

   ACTION: Item 1a severed; remainder of Consent Calendar RECOMMENDED.

   Item 1a, File 89-88-10. AMENDED as follows: Line 4, after "8116" strike "LEGISLATION" and substitute "LEGISLATIVE"; Line 15, after "8116" strike "Legislation" and substitute "Legislative". New title: "[State Disability Insurance] RESOLUTION AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1846 EXECUTIVE ASSISTANT TO THE MAYOR'S OFFICE, 3562 DIRECTOR, SAN FRANCISCO ARTS COMMISSION, 8116, LEGISLATIVE CALENDAR CLERK, AND 8118 LEGISLATION CLERK IN THE STATE DISABILITY INSURANCE PROGRAM." RECOMMENDED AS AMENDED.

REGULAR CALENDAR

2. File 34-88-7. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by changing the width of sidewalk at various locations on both sides of Stockton Street between Broadway and Sacramento Streets. (Department of Public Works)

(7/25/88 Rereferred from Board.)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. New Title: "[Change Sidewalk Width] ORDINANCE AMENDING ORDINANCE NO. 1061 ENTITLED "REGULATING THE WIDTH OF SIDEWALKS" BY ADDING THERETO SECTION 1490 CHANGING THE WIDTH OF SIDEWALK AT VARIOUS LOCATIONS ON BOTH SIDES OF STOCKTON STREET BETWEEN BROADWAY AND SACRAMENTO STREET; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1." RECOMMENDED AS AMENDED.

3. File 34-88-8. [Change Sidewalk Width] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1492 abolishing the width of sidewalk on the northerly side of Ewer Place from Mason Street to the westerly terminus of Ewer Place; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

ACTION: RECOMMENDED.

4. File 40-88-16. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "D" in the Glen Park Area and adding portion of Alemany Boulevard to the list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: RECOMMENDED.

5. File 40-88-17. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "Q" in the Bayview Area and adding portion of Third Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: RECOMMENDED.

6. File 40-88-18. [Parking of Vehicles] Resolution extending boundaries of residential Permit Parking Area "F" in the Jordan Park/Presidio Heights Area and adding portion of Spruce Street to list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: RECOMMENDED.

7. File 40-88-19. [Parking of Vehicles] Resolution extending boundaries of residential Permit Parking Area "S" in the Duboce Triangle Area and adding portions of Loma Vista Terrace and Roosevelt Way to list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: RECOMMENDED.

8. File 65-88-6. [Lease of Property] Ordinance authorizing and approving lease of City owned property located at 1300 Fourth Street to the Missionaries of Charity. (Supervisor Walker)

ACTION: AMENDED as follows: Line 3, after "MISSIONARIES OF CHARITY" insert "; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1". New title: "[Lease of Property] ORDINANCE AUTHORIZING AND APPROVING LEASE OF CITY OWNED PROPERTY LOCATED AT 1300 FOURTH STREET TO THE MISSIONARIES OF CHARITY; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1." RECOMMENDED AS AMENDED.

9. File 94-88-7. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend $33,707,678 of UMTA Section 9 Formula Assistance and $6,420,518 from Regional Local Match Funds such as State Transit Assistance Funds, Bridge Toll Net Revenues, Gas Tax Revenues, Hetch Hetchy Funds, Transit Impact Development Fees Revenues Funds, or the San Francisco Municipal Railway Improvement Corporation for eight Municipal Railway Projects and 1988-89 Municipal Railway Operating Assistance. (Public Utilities Commission)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. New title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $33,707,678 OF UMTA SECTION 9 FORMULA ASSISTANCE AND $6,420,518 FROM REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, BRIDGE TOLL NET REVENUES, GAS TAX REVENUES, HETCH HETCHY FUNDS, TRANSIT IMPACT DEVELOPMENT FEES REVENUES FUNDS, OR THE SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FOR SEVEN MUNICIPAL RAILWAY PROJECTS AND 1988-89 MUNICIPAL RAILWAY OPERATING ASSISTANCE." RECOMMENDED AS AMENDED.

10. File 106-88-2. [Salary and Wage Division] Resolution authorizing the Civil Service Commission to expend funds to conduct the 1989-90 Salary Survey. (Civil Service Commission)

ACTION: RECOMMENDED.

11. File 107-88-1. [County Health Plan and Budget] Resolution authorizing adoption of the County Health Services Plan and Budget for the 1988-89 Fiscal Year; application for allocation of funds from the County Health Services Fund of the State and execution of the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the County Health Services Fund for the County Health Services Plan and Budget of the City and County of San Francisco. (Department of Public Health)

ACTION: AMENDED as follows: Line 2 after "FOR ALLOCATION OF" insert "$66,180,395 IN"; Line 26 after "for allocation of" insert "$66,180,395 in". New title: "[County Health Plan and Budget] RESOLUTION AUTHORIZING ADOPTION OF THE COUNTY HEALTH SERVICES PLAN AND BUDGET FOR THE 1988-89 FISCAL YEAR; APPLICATION FOR ALLOCATION OF FUNDS FROM THE COUNTY HEALTH SERVICES FUND OF THE STATE AND EXECUTION OF THE AGREEMENT WITH THE STATE DIRECTOR OF HEALTH SERVICES; AND TO ACCEPT AND EXPEND THE FUNDS ALLOCATED FROM THE COUNTY HEALTH SERVICES FUND FOR THE COUNTY HEALTH SERVICES PLAN AND BUDGET OF THE CITY AND COUNTY OF SAN FRANCISCO." RECOMMENDED AS AMENDED.

12. File 224-88-4. [Conveyance - Reconveyance] Ordinance authorizing the conveyance of title to portions of Weldon Street, Rickard Street and Barneveld Avenue to Tricor Title Insurance Company and reconveyance to the City and County of San Francisco. (Real Estate Department)

ACTION: AMENDED as follows: Line 4, after "SAN FRANCISCO" insert "MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1" New title: "[Conveyance - Reconveyance] ORDINANCE AUTHORIZING THE CONVEYANCE OF TITLE TO PORTIONS OF WELDON STREET, RICKARD STREET AND BARNEVELD AVENUE TO TRICOR TITLE INSURANCE COMPANY AND RECONVEYANCE TO THE CITY AND COUNTY OF SAN FRANCISCO; MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1." RECOMMENDED AS AMENDED.

13. File 265-88-1. [Boiler Inspection Program] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Nelder)

ACTION: CONTINUED TO 10/25/88.

14. File 265-88-2. [Boiler Inspection Program] Ordinance amending the San Francisco Mechanical Code by amending Appendix B thereto, regulating steam and hot-water boilers, by amending Section 2123 thereof to require that the building official perform boiler inspections as may be requested under provisions of the Mechanical Code of the City and County of San Francisco and of State law. (Supervisor Kennedy)

ACTION: CONTINUED TO 10/25/88

mcgl15
Public Library (2)
Governmental Documents
Civic Center
San Francisco, Ca 94102

Actions Taken

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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10/25/88

TUESDAY, OCTOBER 25, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR MAHER, Item No. 1
SUPERVISOR NELDER, Item Nos. 10 - 14

CLERK: PATRICIA J. ENG

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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-65. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $216,028 from the Department of Health and Human Services to continue funding for the AIDS-Transfused Blood Study. (Department of Public Health)

   b) File 146-88-66. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $808,503 from the Public Health Service, Health Resources and Services Administration, to augment a three-year AIDS/ARC Demonstration Project. (Department of Public Health)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 42-88-92. Requesting temporary closing of various streets on Saturday and Sunday, June 17 and 18, 1989, from 5:00 a.m. to 10:00 p.m., for Carnaval San Francisco Festival. (Roberto Y. Hernandez)

   (Harrison Street between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets; Mistral Street, between Harrison Street and Treat Avenue; and Alabama Street, between Sixteenth and Twentieth Streets)

   (Continued from 9/20/88)

   ACTION: HEARING HELD. CONTINUED TO 11/1/88.

3. File 265-88-1. [Boiler Inspection Program] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Nelder)

(Continued from 10/18/88)

ACTION: CONTINUED TO 12/6/88.

4. File 265-88-2. [Boiler Inspection Program] Ordinance amending the San Francisco Mechanical Code by amending Appendix B thereto, regulating steam and hot-water boilers, by amending Section 2123 thereof to require that the building official perform boiler inspections as may be requested under provisions of the Mechanical Code of the City and County of San Francisco and of State law. (Supervisor Kennedy)

(Continued from 10/18/88)

ACTION: CONTINUED TO 12/6/88.

5. File 61-88-5. [Extend Time to Award Contract] Resolution extending time for award of Department of Public Works Contract for Specification No. 6260E, Third Street to Evans Avenue Pavement Renovation Contract B-1 to September 30, 1988. (Department of Public Works)

ACTION: RECOMMENDED.

6. File 94-88-8. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend $70,000 from the U. S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds for a Municipal Railway Rail Replacement Program Study. (Public Utilities Commission)

ACTION: AMENDED as follows: Line 4, after "LOCAL MATCH FUNDS" Insert "IN THE AMOUNT OF $17,500"; Line 17, after "match funds" insert "in the amount of $17,500". New Title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $70,000 FROM THE U. S. DEPARTMENT OF TRANSPORTATION UNDER SECTION 8 OF THE URBAN MASS TRANSPORTATION ACT, AS AMENDED, AND REQUIRED LOCAL MATCH FUNDS IN THE AMOUNT OF $17,500 FOR A MUNICIPAL RAILWAY RAIL REPLACEMENT PROGRAM STUDY." RECOMMENDED AS AMENDED.

7. File 97-88-34. [Preservation of Records] Ordinance amending Chapter 8 of the San Francisco Administrative Code by amending Section 8.2 to increase Department Heads' responsibility for reserving and filing records; amending Section 8.3 to require schedules for retention and destruction of records; amending Section 8.4 to add and define "permanent records" as a third classification of records; amending Section 8.5 to clarify the responsibility of the Chief Administrative Officer to arrange for record storage and to delete the requirement for periodic reports on archival contracts; repealing Section 8.6 relating to the appointment and duties of a Superintendent of Records; amending Section 8.9 to make department heads responsible for preservation of records essential to continuity of City government; repealing Sections 8.10 and 8.10-1 which relate to designation and duties of a Records Preservation Officer; repealing Section 8.11 which related to operation of the Twin Peaks vault. (Chief Administrative Officer)

ACTION: CONTINUED TO 11/29/88.

8. File 97-88-68. [Legislative Representatives] Ordinance amending the San Francisco Administrative Code by adding Section 16.3-2 thereto, directing the State and Federal Legislative Representatives to take no action when the Mayor and the Board of Supervisors have a disagreement on the position the City should take on State or Federal legislation. (Supervisor Maher)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED AND FURTHER AMENDED. (See File for detail.) RECOMMENDED AS AMENDED.

9. File 124-88-16. [Parking Permits] Ordinance Amending Article 15, Part II, Chapter XI (Traffic Code), San Francisco Municipal Code, by adding Section 308.6 thereto, authorizing the issuance of additional parking permits within Residential Parking Areas for use by employees of the San Francisco Municipal Railway assigned to facilities located therein. (Public Utilities Commission)

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. File 133-88-2.1. Requesting release of reserved funds, Chief Administrative Officer - Solid Waste Management Program Budget, in the amount of $9,000 for consultant rates and services for a contingency landfill search. (Chief Administrative Officer)

ACTION: HEARING HELD. APPROVE RELEASE OF $9,000. FILED..

11. File 144-88-3. [Grant - Federal and Private Funds] Resolution authorizing the Port Commission to expend a grant from Federal Aviation Administration for Heliport Feasibility Study; authorizing acceptance and expenditure of a grant of $35,000 from the San Francisco Chamber of Commerce for purpose of providing matching monies for Federal Aviation Administration Grant. (Port Commission)

ACTION: AMENDED as follows: Line 1, after "EXPEND A GRANT" Insert "OF $315,000". New Title: "[Grant - Federal and Private Funds] RESOLUTION AUTHORIZING THE PORT COMMISSION TO EXPEND A GRANT FROM FEDERAL AVIATION ADMINISTRATION FOR HELIPORT FEASIBILITY STUDY; AUTHORIZING ACCEPTANCE AND EXPENDITURE OF A GRANT OF $35,000 FROM THE SAN FRANCISCO CHAMBER OF COMMERCE FOR PURPOSE OF PROVIDING MATCHING MONIES FOR FEDERAL AVIATION ADMINISTRATION GRANT." RECOMMENDED AS AMENDED.

12. File 146-88-64. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Bureau of Family Health, to apply for, accept and expend a grant of $796,892 from the Centers for Disease Control for Perinatal AIDS Prevention. (Department of Public Health)

ACTION: AMENDED as follows: Line 3, strike "$796,892" and substitute "$788,747"; Line 7, strike "$796,892" and substitute "$788,747". New Title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF FAMILY HEALTH, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $788,747 FROM THE CENTERS FOR DISEASE CONTROL FOR PERINATAL AIDS PREVENTION." RECOMMENDED AS AMENDED.

13. File 146-88-67. [Grant - Federal Funds] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $1,771,024 from the Department of Health and Human Services to continue funding of the "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals previously enrolled in studies of Hepatitis B Infection". (Department of Public Health)

ACTION: AMENDED as follows: Line 6, after "HEPATITIS B INFECTION" strike '."' and substitute ';" PLACING $165,750 IN RESERVE.' Line 12, after "Hepatitis B Infection" strike '."' and substitute ';" and, be it FURTHER RESOLVED, That funds for contractual laboratory services in the total amount of $165,750 be reserved and to be released by the Governmental Operations Committee of the Board of Supervisors.' New Title: "[Grant - Federal Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,771,024 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTINUE FUNDING OF THE "EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HIV IN MALE HOMOSEXUALS/BISEXUALS PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION;" PLACING $165,750 IN RESERVE." RECOMMENDED AS AMENDED.

14. File 146-88-68. [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, MIA Program, to accept and expend the Fiscal Year 1987-88 allocation of up to $1,600,000 from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA funds under the Immigration Reform and Control Act (IRCA). (Department of Public Health)

ACTION: AMENDED as follows: Line 3, after "TO ACCEPT" delete "AND EXPEND"; Line 4, strike "$1,600,000" and substitute "$1,800,000"; Line 21, after "to accept" delete "and expend"; Line 22, strike $1,600,000" and substitute "$1,800,000". New Title: "[Grant - State Funds] RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, MIA PROGRAM, TO ACCEPT THE FISCAL YEAR 1987-88 ALLOCATION OF UP TO $1,800,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA)." RECOMMENDED AS AMENDED.

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CALENDAR - [ACTIONS TAKEN]

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, NOVEMBER 1, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

1. File 42-88-92. Requesting temporary closing of various streets on Saturday and Sunday, June 17 and 18, 1989, from 5:00 a.m. to 10:00 p.m., for Carnaval San Francisco Festival. (Roberto Y. Hernandez)

   (Harrison Street between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets; Mistral Street, between Harrison Street and Treat Avenue; and Alabama Street, between Sixteenth and Twentieth Streets)

   (Continued from 10/25/88)

   ACTION: HEARING HELD. REQUEST AMENDED BY APPLICANT TO CHANGE DATES OF CLOSURE TO MEMORIAL DAY WEEKEND, MAY 27 AND 28, 1989; AMENDED REQUEST RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Street Closing] RESOLUTION AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES FOR CARNAVAL." RECOMMENDED.

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2. File 10-88-7. [Permit] Resolution granting revocable permission to the San Francisco Redevelopment Agency to temporarily close and occupy a portion of Bryant Street during construction operations at the Bayside Village Project (Block 3773). (Department of Public Works)

   ACTION: RECOMMENDED.

3. File 10-88-8. [Permit] Resolution granting revocable permission to the Chief Administrative Officer to temporarily close and occupy the sidewalks on Third Street between Mission and Howard Streets and on Howard and Mission Streets between Third and Fourth Streets during construction operations at the Moscone Center Expansion Project (Block 3723). (Department of Public Works)

   ACTION: RECOMMENDED.

4. File 40-88-20. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding portion of Sutter Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

5. File 146-88-69. [Grant - Federal] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of $121,309 from the Federal Bureau of Maternal and Child Health for adolescent psychosocial support services for Fiscal Year 1988-89. (Department of Public Health)

   ACTION: RECOMMENDED.

6. File 153-88-2. [Grant Funds] Resolution authorizing the Department of Social Services to apply for, accept, and expend a grant in the amount of $30,000 from the San Francisco Foundation to establish a Child Protection Center. (Department of Social Services)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

7. File 153-88-3. [Grant Funds] Resolution authorizing the Department of Social Services to apply for, accept, and expend a grant in the amount of $200,000 from the Stuart Foundation to establish a Child Protection Center. (Department of Social Services)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
ROOM 235 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102

IMPORTANT
HEARING NOTICE

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Actions Taken

CALENDAR

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, NOVEMBER 8, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

1. File 153-88-2. [Grant Funds] Resolution authorizing the Department of Social Services to apply for, accept, and expend a grant in the amount of $30,000 from the San Francisco Foundation to establish a Child Protection Center. (Department of Social Services)

   ACTION: RECOMMENDED.

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2. File 153-88-3. [Grant Funds] Resolution authorizing the Department of Social Services to apply for, accept, and expend a grant in the amount of $200,000 from the Stuart Foundation to establish a Child Protection Center. (Department of Social Services)

   ACTION: RECOMMENDED.

3. File 10-88-6. [Permit] Resolution granting revocable permission to Michael Feldman to occupy a portion of the east sidewalk area of Raccoon Drive with a driveway ramp structure for access to 201 Raccoon Drive (Block 2719B Lot 44); and to adopt findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

   ACTION: CONTINUED TO 11/29/88.

4. File 65-88-7. [Lease of Property] Ordinance authorizing negotiated lease with Mobil Oil Corporation for City-owned land at northeast corner of Portola Drive and Woodside Avenue. (Real Estate Department)

   ACTION: AMENDED as follows: Line 3, after "WOODSIDE AVENUE" insert "; AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1". NEW TITLE: "[Lease of Property] ORDINANCE AUTHORIZING NEGOTIATED LEASE WITH MOBILE OIL CORPORATION FOR CITY-OWNED LAND AT NORTHEAST CORNER OF PORTOLA DRIVE AND WOODSIDE AVENUE; AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1." RECOMMENDED AS AMENDED.

5. File 171-88-2. [Peninsula Corridor Study Joint Powers Board] Resolution authorizing extension of the Peninsula Corridor Study Joint Powers Board Agreement. (Supervisor Silver)

   ACTION: AMENDED as follows: Line 1, before "EXTENSION" insert "AUTHORIZING THE". NEW TITLE: "[Peninsula Corridor Study Joint Powers Board] RESOLUTION AUTHORIZING THE EXTENSION OF THE PENINSULA CORRIDOR STUDY JOINT POWERS BOARD AGREEMENT." RECOMMENDED AS AMENDED.

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CALENDAR [ACTIONS TAKEN]

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, NOVEMBER 29, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, NELDER, MAHER

ABSENT: SUPERVISOR NELDER, Items 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, & 20

CLERK: PATRICIA J. ENG

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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 89-88-11. [State Disability Insurance] Resolution authorizing enrollment of Classifications A413 Chief Respiratory Technician, A508 Deputy Director for Operations, A568 Director, Mental Health Manager Information, A610 Information Services Director, A820 Aids Medical Director, 1120 Senior Orderly, 1161 Assistant to Administrator, 1340 Public Information Officer, 1551 Secretary, Health Commission, 1662 Patient Accounts Assistant Supervisor, 1666 Finance Director, Department of Public Health, 2117 Chief Medical Records Administrator, 2171 Associate Administrator, Medical Services, Laguna Honda Hospital, 2212 Director, Dental Division, 2250 Director of Clinical Services, 2369 Director of Nurses, Laguna Honda Hospital, 2490 Public Health Clinical Toxicologist, 2534 Paramedic Supervisor, 2535 Chief, Paramedic Division, 2540 Audiologist, 2561 Optometrist, 2594 Employee Assistance Counselor, 2740 Porter Supervisor I, 2785 Assistant General Services Manager, 2816 Chief, Bureau of Records and Statistics, 2821 Director of Health Program Planning, 2895 Deputy Director for Mental Health Program, 2896 Deputy Director for Community Health Program, 2924, Medical Social Work Supervisor, 2925 Chief, Medical Social Services, 6126 Director, Bureau of Environmental Health Services, 6127 Assistant Director, Bureau of Environmental Health Services, and 6140 Hazardous Materials Program Manager in the State Disability Insurance Program. (Employee Relations Division)

   b) File 89-88-12. [State Disability Insurance] Resolution authorizing enrollment of classifications A813 Assistant to CAO VIII, 8127 Chief Investigator and 8128 Director, Office of Citizen Complaints in the State Disability Insurance Program. (Employee Relations Division)

c) File 146-88-70. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Records and Statistics, to apply for, accept and expend a grant of $4,975 from the State Department of Health Services for data reporting and statistical services. (Department of Public Health).

d) File 150-88-5. [Grant - State Funds] Resolution authorizing the Recreation and Park Department to apply for $1,220,000 in California Wildlife, Coastal and Park Land Conservation Act of 1988 monies for the acquisition and development of a recreation center in the Tenderloin. (Recreation and Park Department)

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 97-87-6. [Contracts - Insurance Requirements] Ordinance amending the San Francisco Administrative Code by amending Chapter 6 by adding Section 6.2-1 relating to insurance requirements in City contracts; and amending Chapter 21 by adding Section 21.2-2 relating to insurance requirements in City Contracts. (Supervisor Kennedy)

ACTION: RECOMMENDED.

3. File 97-88-7. [Contracts - Bonding Exemptions] Ordinance amending Chapter 6 of the San Francisco Administrative Code by adding Section 6.20-2 through 6.20-7 thereto, regarding waiver of surety bond requirements for contracts for public works or improvements requiring expenditure of less than $50,000.00; Business Tax Registration Certificate; irresponsible contractors-disqualification; Sunset Clause. (Supervisor Kennedy)

ACTION: CONTINUED TO 12/20/88.

4. File 97-88-8. [Contracts - Federal or State Funding] Ordinance amending Chapter 6, Section 6.53 of the San Francisco Administrative Code to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy)

ACTION: CONTINUED TO 12/20/88.

5. File 97-88-29. [Public Works Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.47 thereof, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience, financial qualifications or equipment to perform the contract. (Supervisor Nelder)

(Continued from 9/27/88)

ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Kennedy in Committee) ADOPTED, ENTITLED: "[Public Works Contracts] ORDINANCE AMENDING CHAPTER 6 OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY AMENDING SECTION 6.47 THEREOF, PROVIDING THAT CITY DEPARTMENTS SHALL REJECT THE BIDS OF PRIME CONTRACTORS WHEN THEY OR THEIR SUBCONTRACTORS ARE NOT SIGNATORIES TO A RECOGNIZED APPRENTICESHIP PROGRAM OR DO NOT CONTRIBUTE FUNDS TO THE CALIFORNIA APPRENTICESHIP COUNCIL OR DO NOT POSSESS THE NECESSARY EXPERIENCE, FINANCIAL QUALIFICATIONS OR HAVE ACCESS TO THE EQUIPMENT TO PERFORM THE CONTRACT; SMALL BUSINESS EXEMPTION TO APPRENTICESHIP REQUIREMENT." (Supervisors Kennedy and Maher to be sponsors.) CONTINUED TO 12/20/88.

6. File 97-88-34. [Preservation of Records] Ordinance amending Chapter 8 of the San Francisco Administrative Code by amending Section 8.2 to increase Department Heads' responsibility for reserving and filing records; amending Section 8.3 to require schedules for retention and destruction of records; amending Section 8.4 to add and define "permanent records" as a third classification of records; amending Section 8.5 to clarify the responsibility of the Chief Administrative Officer to arrange for record storage and to delete the requirement for periodic reports on archival contracts; repealing Section 8.6 relating to the appointment and duties of a Superintendent of Records; amending Section 8.9 to make department heads responsible for preservation of records essential to continuity of City government; repealing Sections 8.10 and 8.10-1 which relate to designation and duties of a Records Preservation Officer; repealing Section 8.11 which relates to operation of the Twin Peaks vault. (City Attorney)

(Continued from 10/25/88)

ACTION: AMENDED (see File for details). RECOMMENDED AS AMENDED.

7. File 10-88-6. [Permit] Resolution granting revocable permission to Michael Feldman to occupy a portion of the east sidewalk area of Raccoon Drive with a driveway ramp structure for access to 201 Raccoon Drive (Block 2719B Lot 44); and to adopt findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

(Continued from 11/8/88)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

8. 27-88-35. [Airport-Land Lease] Ordinance approving the "Lease Option for the Lease at San Francisco International Airport" between Chevron U. S. A., Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

   ACTION: RECOMMENDED.

9. File 32-88-1. [Cable Television Franchise Revisions] Ordinance amending Ordinance No. 105-64 by amending Sections 1 through 24, and deleting Sections 25(a) and 25(b), relating to cable television franchise, be refining and increasing the duties of the grantee, and by extending the construction program deadline by two years through December, 1990. (Supervisor Walker)

   ACTION: AMENDED AS FOLLOWS: Page 6, Line 25, after "described in Section" strike "25" and substitute "1". RECOMMENDED AS AMENDED.

10. File 68-88-7. [Juvenile Justice/Delinquency Prevention] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Bayview-Hunters Point Counseling Program". (Mayor)

    ACTION: AMENDMENT OF THE WHOLE ADOPTED. NEW TITLE: "[Juvenile Justice/Delinquency Prevention] RESOLUTION AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "BAYVIEW-HUNTERS POINT COUNSELING PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $19,078." RECOMMENDED AS AMENDED.

11. File 68-88-8. [Juvenile Justice/Delinquency Prevention] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Counseling Program". (Mayor)

    ACTION: AMENDMENT OF THE WHOLE ADOPTED. NEW TITLE: "[Juvenile Justice/Delinquency Prevention] RESOLUTION AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUNSET COUNSELING PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $19,278." RECOMMENDED AS AMENDED.

12. File 68-88-9. [Juvenile Justice/Delinquency Prevention] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $12,500 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program". (Mayor)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. NEW TITLE: "[Juvenile Justice/Delinquency Prevention] RESOLUTION AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $12,500 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "STATUS OFFENDER COUNSELING PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $18,035." RECOMMENDED AS AMENDED.

13. File 68-88-10. [Juvenile Justice/Delinquency Prevention] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $5,806 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Supervision Program". (Mayor)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. NEW TITLE: "[Juvenile Justice/Delinquency Prevention] RESOLUTION AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $5,806 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "STATUS OFFENDER COUNSELING SUPERVISION PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $1,096." RECOMMENDED AS AMENDED.

14. File 68-88-12. [Juvenile Justice/Delinquency Prevention] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $5,222 made available through the Office of Criminal Justice Planning for a project entitled "1988 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $5,222. (Mayor)

ACTION: RECOMMENDED.

15. File 94-88-9. [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend $64,000 from the U. S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds for Municipal Railway five-year planning activities in Fiscal Year 1988-89. (Public Utilities Commission)

ACTION: RECOMMENDED.

16. File 97-88-77. [Telecommunications Policy Committee Revisions] Ordinance amending Administrative Code Sections 11.40 and 11.42 relating to the duties of the Telecommunications Policy Committee. (Supervisor Walker)

ACTION: RECOMMENDED.

17. File 103-88-2. [Vacation Pay] Ordinance providing for the award of vacation at one and one-half times the ordinary rate for nurses who work an extraordinary schedule; providing for automatic termination of this ordinance, and providing for an effective date of November 1, 1988. (Employee Relations Division)

ACTION: CONTINUED TO CALL OF THE CHAIR.

18. File 141-88-3. [Juvenile Justice/Delinquency Prevention] Resolution authorizing the Chief Juvenile Probation Officer of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $2,006 made available through the Office of Criminal Justice Planning for a project entitled "High Risk Juvenile Drug Offender Training". (Mayor)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. RECOMMENDED AS AMENDED.

19. File 146-88-51.1. Requesting release of reserved funds for the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, in the amount of $51,000, for computer equipment and consultation. (Department of Public Health)

ACTION: HEARING HELD. APPROVE RELEASE OF $51,000. FILED.

20. File 146-88-67.1. Requesting release of reserved funds for the Department of Public Health, AIDS Office, in the amount of $34,150, for Damen Laboratory (temporary contractor), for continued Epidemiologic Study of the natural history of HIV in male homosexuals/Bisexuals previously enrolled in studies of Hepatitis B Infection.

ACTION: HEARING HELD. APPROVE RELEASE OF $34,150. FILED.

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CALENDAR [ACTIONS TAKEN]

MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 13, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISOR KENNEDY

ABSENT: SUPERVISOR NELDER, MAHER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-35. [Lease of Property] Resolution authorizing extension of existing lease or real property required by the Department of Public Health at 1372 Mission Street for use as offices for the AIDS, Education, and Prevention Units. (Real Estate Department.

   b) File 89-88-13. [State Disability Insurance] Resolution authorizing enrollment of Classifications 0586 Civil Jury Coordinator, 0679 Secretary to Executive Officer, Superior Court, 0555 Executive Officer, Superior Court, 1136 Assistant County Clerk, 0587 Criminal Jury Coordinator, Superior Court, 0680 Judicial Secretary, Superior Court, 0655 Counselor, Family Court Service, 0649 Probate Examiner, 0648 Court Investigator, Superior Court, 0589 Court Assistant, Superior Court, and 0697 Judicial Clerk in the State Disability Insurance Program. (Employee Relations Division)

   c) File 94-88-10. [Federal Energy Grant] Resolution authorizing the Bureau of Energy Conservation to apply for, accept and expend $65,000 in grant funds from the U. S. Department of Energy and the Urban Consortium Energy Task Force to conduct research on long term and immediate energy planning priorities for the City and County of San Francisco. (Public Utilities Commission)

   d) File 94-88-11. [Federal Energy Grant] Resolution authorizing the Public Utilities Commission, Bureau of Energy Conservation to apply for, accept and expend $52,576 in grant funds from the U. S. Department of Energy to assess the feasibility of district cooling system at Mission Bay. (Public Utilities Commission)

e) File 179-88-13. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services which shall provide funding in the amount of $241,704 to the City and County of San Francisco for providing Foster Family Home Licensing Services for Fiscal Year 1988-89, commencing July, 1988. (Department of Social Services)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

REGULAR CALENDAR

2. File 265-88-1. [Boiler Inspection Program] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Neider)

(Continued from 10/25/88)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

3. File 265-88-2. [Boiler Inspection Program] Ordinance amending the San Francisco Mechanical Code by amending Appendix B thereto, regulating steam and hot-water boilers, by amending Section 2123 thereof to require that the building official perform boiler inspections as may be requested under provisions of the Mechanical Code of the City and County of San Francisco and of State law. (Supervisor Kennedy)

(Continued from 10/25/88)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

4. File 35-88-3. [Map Approval] Resolution approving map showing the extension of Le Conte Avenue southeasterly of Jennings Street, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

5. File 40-88-21. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding portion of Twentieth, Collingwood and Eureka Streets to the list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

6. File 40-88-22. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding portion of Hartford Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

7. File 40-88-23. [Parking of Vehicles] Resolution adding portions of Twelfth Avenue and Magellan Avenue to the list of streets upon which time limitations shall apply in Residential Permit Parking Area "T" and deleting portion of Twelfth Avenue from list of streets in Buffer Zone "OT". (Supervisor Hsieh)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

8. File 61-88-6. [Contract Award Extension] Resolution granting extension of time for awarding San Francisco Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs, Tower and Tunnel Lighting; and approving recommendations, of Manager, Utilities Engineering Bureau, PUC and Public Utilities Commission to return certified check deposited in lieu of bid bond to Garraway & Associates. (Public Utilities Commission)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

9. File 94-88-12. [Grant Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $999,000 of Capital Assistance and required local match funds for the preliminary engineering and environmental studies for the F-Embarcadero Streetcar Extension. (Public Utilities Commission)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

10. File 94-88-13. [Grant Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $11,130,000 of Federal Capital Assistance and required local match funds for final engineering and construction activities for the Muni Metro Turnback Project. (Public Utilities Commission)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

11. File 94-88-14. [Grant Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $14,586,075 of Federal Capital Assistance and required local match funds to complete engineering and construction for the 31-Balboa Electrification Project. (Public Utilities Commission)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

12. File 133-87-1.3. Requesting release of reserved funds, Chief Administrative Officer, Solid Waste Management Program in the amount of $23,745, for consultant services, awarded to R. W. Beck and Associates with F. E. Jordan and Associates as subcontractors, for the Technical Review of the Material Recovery Facility to be built at the San Francisco Solid Waste Transfer Station and Recycling Center (Transfer Station). (Chief Administrative Officer)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

13. File 148-88-7. [Modification of Unit Price Contract] Resolution approving modification of Contract 3103W (Great Highway Seawall/Promenade Phase II) to increase the contract amount from $2,328,900 to $3,792,900. (Department of Public Works)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

14. File 189-88-6. [Terminal Revenue Sharing Agreement] Ordinance approving the Third Amendment of the Terminal Revenue Sharing Agreement between Evergreen Marine Corp. (Taiwan) Ltd., and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

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CALENDAR - ACTION TAKEN

SPECIAL MEETING OF
GOVERNMENTAL OPERATIONS COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, DECEMBER 19, 1988 - 1:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 64-88-35. [Lease of Property] Resolution authorizing extension of existing lease or real property required by the Department of Public Health at 1372 Mission Street for use as offices for the AIDS, Education, and Prevention Units. (Real Estate Department.

   b) File 89-88-13. [State Disability Insurance] Resolution authorizing enrollment of Classifications 0586 Civil Jury Coordinator, 0679 Secretary to Executive Officer, Superior Court, 0555 Executive Officer, Superior Court, 1136 Assistant County Clerk, 0587 Criminal Jury Coordinator, Superior Court, 0680 Judicial Secretary, Superior Court, 0655 Counselor, Family Court Service, 0649 Probate Examiner, 0648 Court Investigator, Superior Court, 0589 Court Assistant, Superior Court, and 0697 Judicial Clerk in the State Disability Insurance Program. (Employee Relations Division)

   c) File 94-88-10. [Federal Energy Grant] Resolution authorizing the Bureau of Energy Conservation to apply for, accept and expend $65,000 in grant funds from the U. S. Department of Energy and the Urban Consortium Energy Task Force to conduct research on long term and immediate energy planning priorities for the City and County of San Francisco. (Public Utilities Commission)

   d) File 94-88-11. [Federal Energy Grant] Resolution authorizing the Public Utilities Commission, Bureau of Energy Conservation to apply for, accept and expend $52,576 in grant funds from the U. S. Department of Energy to assess the feasibility of district cooling system at Mission Bay. (Public Utilities Commission)

   e) File 179-88-13. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services which shall provide funding in the amount of $241,704 to the City and County of San Francisco for providing Foster Family Home Licensing Services for Fiscal Year 1988-89, commencing July, 1988. (Department of Social Services)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, DECEMBER 19, 1988.

REGULAR CALENDAR

2. File 61-88-6. [Contract Award Extension] Resolution granting extension of time for awarding San Francisco Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs, Tower and Tunnel Lighting; and approving recommendations, of Manager, Utilities Engineering Bureau, PUC and Public Utilities Commission to return certified check deposited in lieu of bid bond to Garraway & Associates. (Public Utilities Commission)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, DECEMBER 19, 1988.

3. File 94-88-12. [Grant Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $999,000 of Capital Assistance and required local match funds for the preliminary engineering and environmental studies for the F-Embarcadero Streetcar Extension. (Public Utilities Commission)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, DECEMBER 19, 1988.

4. File 94-88-13. [Grant Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $11,130,000 of Federal Capital Assistance and required local match funds for final engineering and construction activities for the Muni Metro Turnback Project. (Public Utilities Commission)

   ACTION: AMENDED as follows: Page 3, Line 3, after "local match funds" strike "to implement the project" and substitute "for final engineering and design studies and for construction activities for the Muni Metro Turnback Project". RECOMMENDED AS AMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, DECEMBER 19, 1988.

5. File 94-88-14. [Grant Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $14,586,075 of Federal Capital Assistance and required local match funds to complete engineering and construction for the 31-Balboa Electrification Project. (Public Utilities Commission)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, DECEMBER 19, 1988.

6. File 133-87-1.3. Requesting release of reserved funds, Chief Administrative Officer, Solid Waste Management Program in the amount of $23,745, for consultant services, awarded to R. W. Beck and Associates with F. E. Jordan and Associates as subcontractors, for the Technical Review of the Material Recovery Facility to be built at the San Francisco Solid Waste Transfer Station and Recycling Center (Transfer Station). (Chief Administrative Officer)

   ACTION: HEARING HELD. RECOMMEND RELEASE OF $23,745. FILED.

7. File 148-88-7. [Modification of Unit Price Contract] Resolution approving modification of Contract 3103W (Great Highway Seawall/Promenade Phase II) to increase the contract amount from $2,328,900 to $3,792,900. (Department of Public Works)

   ACTION: RECOMMENDED. TO BOARD AS A COMMITTEE REPORT ON MONDAY, DECEMBER 19, 1988.

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[ACTIONS TAKEN]

CALENDAR

MEETING OF

GOVERNMENTAL OPERATIONS COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 20, 1988 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS KENNEDY, MAHER

ABSENT: SUPERVISOR NELDER

CLERK: PATRICIA J. ENG

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Governmental Operations Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 146-88-72. [Grant - State Funds] Resolution authorizing the Department of Public Health, Division of Mental Health, substance Abuse and Forensics, to apply for, accept and expend an grant of $230,000 from the Department of Mental Health, State of California, for services to the homeless mentally disabled individuals of San Francisco. (Department of Public Health)

   b) File 146-88-73. [Grant - State Funds] Resolution authorizing the San Francisco Department of Public Health, Community Public Health Services, Family Health, CHDP), to accept and expend funds in the total amount of $685,218 from the State Department of Health Services for Child Health and Disability Prevention Services. (Department of Public Health)

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 265-88-1. [Boiler Inspection Program] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Nelder)

   ACTION: TABLED.

3. File 265-88-2. [Boiler Inspection Program] Ordinance amending the San Francisco Mechanical Code by amending Appendix B thereto, regulating steam and hot-water boilers, by amending Section 2123 thereof to require that the building official perform boiler inspections as may be requested under provisions of the Mechanical Code of the City and County of San Francisco and of State law. (Supervisor Kennedy)

   ACTION: AMENDED as follows: Page 1, Line 3, strike "THERETO," and substitute "THEREOF,". NEW TITLE: "[Boiler Inspection Program] ORDINANCE AMENDING THE SAN FRANCISCO MECHANICAL CODE BY AMENDING APPENDIX B THEREOF, REGULATING STEAM AND HOT-WATER BOILERS, BY AMENDING SECTION 2123 THEREOF TO REQUIRE THAT THE BUILDING OFFICIAL PERFORM BOILER INSPECTIONS AS MAY BE REQUESTED UNDER PROVISIONS OF THE MECHANICAL CODE OF THE CITY AND COUNTY OF SAN FRANCISCO AND OF STATE LAW. CONTINUED TO CALL OF THE CHAIR.

4. File 35-88-2. [Street - Map Approval] Resolution approving map showing the extension of Key Avenue southeasterly of Jennings Street, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

   ACTION: AMENDED as follows: Line 2, after "JENNINGS STREET" insert "; DECLARING KEY AVENUE TO BE OPEN PUBLIC STREET DEDICATED TO PUBLIC USE". NEW TITLE: "[Street - Map Approval] RESOLUTION APPROVING MAP SHOWING THE EXTENSION OF KEY AVENUE SOUTHEASTERLY OF JENNINGS STREET; DECLARING KEY AVENUE TO BE OPEN PUBLIC STREET DEDICATED TO PUBLIC USE, AND MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1." RECOMMENDED AS AMENDED.

5. File 35-88-3. [Map Approval] Resolution approving map showing the extension of Le Conte Avenue southeasterly of Jennings Street, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

   ACTION: AMENDED as follows: Line 2, after "JENNINGS STREET" insert "; DECLARING LE CONTE AVENUE TO BE OPEN PUBLIC STREET DEDICATED TO PUBLIC USE". NEW TITLE: "[Street - Map Approval] RESOLUTION APPROVING MAP SHOWING THE EXTENSION OF LE CONTE AVENUE SOUTHEASTERLY OF JENNINGS STREET; DECLARING LE CONTE AVENUE TO BE OPEN PUBLIC STREET DEDICATED TO PUBLIC USE, AND MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1." CONTINUED TO CALL OF THE CHAIR.

6. File 40-88-21. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding portion of Twentieth, Collingwood and Eureka Streets to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

7. File 40-88-22. [Parking of Vehicles] Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding portion of Hartford Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

   ACTION: RECOMMENDED.

8. File 40-88-23. [Parking of Vehicles] Resolution adding portions of Twelfth Avenue and Magellan Avenue to the list of streets upon which time limitations shall apply in Residential Permit Parking Area "T" and deleting portion of Twelfth Avenue from list of streets in Buffer Zone "OT". (Supervisor Hsieh)

   ACTION: RECOMMENDED.

9. File 64-88-36. [Lease of Real Property] Resolution authorizing a new lease of real property at 1111 Market street with Hans-Wolfgang Hoenninger, as Lessor, on a month-to-month basis for the Department of Public Health for administrative, research and surveillance purposes in connection with the AIDS Program. (Real Estate Department)

   ACTION: RECOMMENDED.

10. File 87-88-1. [Grant - Federal Funds] Resolution approving the 1989 Five-Year Federal Aid Urban Program in the City and County of San Francisco. (Department of Public Works)

    ACTION: RECOMMENDED.

11. File 93-88-17. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Laborers International Union, Local 261. (Employee Relations Division)

    ACTION: RECOMMENDED.

12. File 97-88-79. [Public Health] Ordinance amending Administrative Code by amending Section 16.6-10 thereof, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health)

    ACTION: AMENDED as follows: Page 1, Line 2, after "ADDING" insert "AND DELETING". NEW TITLE: "[Public Health] ORDINANCE AMENDING ADMINISTRATIVE CODE BY AMENDING SECTION 16.6-10 THEREOF, ADDING AND DELETING CERTAIN ORGANIZATIONS TO THE MEMBERSHIP LIST OF THE DEPARTMENT OF PUBLIC HEALTH." CONTINUED TO CALL OF THE CHAIR.

13. File 189-88-6. [Terminal Revenue Sharing Agreement] Ordinance approving the Third Amendment of the Terminal Revenue Sharing Agreement between Evergreen Marine Corp. (Taiwan) Ltd., and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

    ACTION: RECOMMENDED.

14. File 97-88-7. [Contracts - Bonding Exemptions] Ordinance amending Chapter 6 of the San Francisco Administrative Code by adding Section 6.20-2 through 6.20-7 thereto, regarding waiver of surety bond requirements for contracts for public works or improvements requiring expenditure of less than $50,000.00; Business Tax Registration Certificate; irresponsible contractors- disqualification; Sunset Clause. (Supervisor Kennedy)

ACTION: CONTINUED TO 1/10/89.

15. File 97-88-8. [Contracts - Federal or State Funding] Ordinance amending Chapter 6, Section 6.53 of the San Francisco Administrative Code to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy)

ACTION: CONTINUED TO 1/10/89.

16. File 97-88-29. [Public Works Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.47 thereof, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience, financial qualifications or have access to the equipment to perform the contract; small business exemption to apprenticeship requirement. (Supervisors Kennedy, Maher)

ACTION: CONTINUED TO 1/23/89.